

2/12/2021  
0051315

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

Statement of Change of  
Registered Office, Registered  
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

**TOKEN THREE CLUB, INC.**

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent

DIANNA B. TIMPERMAN

2. Registered agent is hereby changed to:

DIANNA B. TIMPERMAN

3. Address of current registered office

6500 HEMPRIDGE RD  
SHELBYVILLE, KY 40065

4. Registered office is hereby changed to:

3037 Roselawn Blvd  
Louisville, KY 40220

5. Signature of officer or chairman of the board

Dianna Timperman, Executive Director  
Signature and Title  
Type or print name and title  
2/12/2021 2:18 PM  
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.  
Dianna Timperman  
Signature and Title  
Type or print name and title