

5/4/2020
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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

MOUNTAIN FEIST ASSOCIATION LLC

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

1. Name of current registered agent

ADAM WILSON

2. Registered agent is hereby changed to:

Michael Cox

3. Address of current registered office

3441 ALEXANDER ROAD
DEMOSSVILLE, KY 41033

4. Registered office is hereby changed to:

1075 Maple Street
Stanton, KY 40380

5. Signature of officer or chairman of the board

Rich Tilyou, President
Signature and Title
Type or print name and title
5/4/2020 5:11 PM
Date

6. Consent of new agent

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