

6/24/2014
0770425

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0770425
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/24/2014 7:23:59 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

San Lucas, LLC

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

1. Name of current registered agent

William Schwank

2. Registered agent is hereby changed to:

William Schwank

3. Address of current registered office

3016 Springwood Drive
Bowling Green, KY 42104

4. Registered office is hereby changed to:

1890 Lyda Avenue
Bowling Green, KY 42104

5. Signature of officer or chairman of the board

William A Schwank, President
Signature and Title

Type or print name and title

6/24/2014 7:23 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

William A Schwank
Signature and Title

Type or print name and title