

1/29/2019
1040925

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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1040925
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/29/2019 12:00:21 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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<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

Mayfield Sunrise Hospitality Limited Liability Company

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

1. Name of current registered agent

Al Nathu

2. Registered agent is hereby changed to:

Amit Nathu

3. Address of current registered office

1100 Links Ln
Mayfield, KY 42066

4. Registered office is hereby changed to:

1100 Links Ln
Mayfield, KY 42066

5. Signature of officer or chairman of the board

Amit Nathu, Owner
Signature and Title

Type or print name and title

1/29/2019 12:00 PM
Date

6. Consent of new agent

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

Amit Nathu
Signature and Title

Type or print name and title