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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

AWARDS CENTER OF KENTUCKIANA, INC.

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

1. Name of current registered agent

MICHELE KELIEN

2. Registered agent is hereby changed to:

Jason Malone

3. Address of current registered office

4415 ST. RITA DRIVE
LOUISVILLE, KY 40219

4. Registered office is hereby changed to:

4415 St. Rita Drive
Louisville, KY 40219

5. Signature of officer or chairman of the board

Jason Malone, Vice President

Signature and Title

Type or print name and title

4/25/2017 11:14 AM

Date

6. Consent of new agent

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

Jason Malone

Signature and Title

Type or print name and title