

2/17/2014
0527038

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0527038
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/17/2014 10:37:30 AM
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

GOLDEN B, LLC

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

1. Name of current registered agent

CLIFF SIMMONS

2. Registered agent is hereby changed to:

MALCOLM CARRACO

3. Address of current registered office

GOLDEN B L.L.C.
2621 WRIGHTS RDGE RD.
MILTON, KY 40045

4. Registered office is hereby changed to:

GOLDEN B LLC
1901 HIGHLAND DRIVE
CARROLLTON, KY 41008

5. Signature of officer or chairman of the board

ELIZABETH TALLEY, MNGR.

Signature and Title

Type or print name and title

2/17/2014 10:37 AM

Date

6. Consent of new agent

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

MALCOLM CARRACO

Signature and Title

Type or print name and title