

6/29/2009
0535442

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0535442
Trey Grayson
Secretary of State
Received and Filed
6/29/2009 4:17:19 PM
Fee receipt: \$10.00

Trey Grayson
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

SKYE HOSPITALITY, INC.

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

1. Name of current registered office

TAMMIE JOHAR

2. Registered agent is hereby changed to:

TAMMIE JOHAR

3. Address of current registered office

% MICHAEL GOLDSTON
300 HARRISON AVENUE
CENTRAL CITY, KY 42330

4. Registered office is hereby changed to:

15 RIVERVIEW DRIVE
CENTRAL CITY, KY 42331

5. Signature of officer or chairman of the board

TAMMIE S. JOHAR, PRESIDENT
Signature and Title
Type or print name and title
6/29/2009 4:17 PM
Date

6. Consent of new agent

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