

12/27/2018
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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
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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

Alter Ego's Owensboro, L.L.C.

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

1. Name of current registered agent

Alter Egos LLC

2. Registered agent is hereby changed to:

JUSTIN HAGAN

3. Address of current registered office

2210 W 2nd St
Owensboro, KY 42301

4. Registered office is hereby changed to:

3609 Baybrook St
Owensboro, KY 42301

5. Signature of officer or chairman of the board

Justin Hagan, Authorized Rep
Signature and Title
Type or print name and title
12/27/2018 6:36 PM
Date

6. Consent of new agent

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