

6/26/2012  
0492051

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

P601  
0492051  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/26/2012 12:17:46 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
Secretary of State  
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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

**RESORT MANAGEMENT, INC.**

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

**1. Name of current registered agent**

JOHN W. STEVENSON

**2. Registered agent is hereby changed to:**

JOHN W. STEVENSON

**3. Address of current registered office**

CORPORATE CENTRE  
401 FREDERICA ST BLDG D STE 102  
OWENSBORO, KY 42301

**4. Registered office is hereby changed to:**

100 W 3RD STREET  
OWENSBORO, KY 42301

**5. Signature of officer or chairman of the board**

Cathy L. Foster, President

Signature and Title

Type or print name and title

6/26/2012 12:17 PM

Date

**6. Consent of new agent**

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

Signature and Title

Type or print name and title