

7/6/2021
0492051

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed
7/6/2021 12:03:19 PM
Fee receipt: \$10.00

Michael G. Adams
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

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:

Mark Starnes

3. Address of current registered office

100 W 3RD STREET
OWENSBORO, KY 42301

4. Registered office is hereby changed to:

100 Saint Ann Street
OWENSBORO, KY 42301

5. Signature of officer or chairman of the board

Wayne Foster, CEO
Signature and Title
Type or print name and title
7/6/2021 12:03 PM
Date

6. Consent of new agent

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