

5/26/2019
0961556

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

RUNCHERO LODGE, INC.

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

1. Name of current registered agent

KEVIN RUNNER

2. Registered agent is hereby changed to:

Runchero Country Club, Inc.

3. Address of current registered office

129 NATIONS RD
SHELBYVILLE, KY 40065

4. Registered office is hereby changed to:

129 Nations Rd
Shelbyville, KY 40065

5. Signature of officer or chairman of the board

Michael W. Holtsberry, Authorized Rep
Signature and Title
Type or print name and title
5/26/2019 10:16 PM
Date

6. Consent of new agent

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