

12/24/2015
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0493467
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/24/2015 12:30:33 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

MILLENIA MUSIC, INC.

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

1. Name of current registered agent

S & H LOUISVILLE, LLC

2. Registered agent is hereby changed to:

T. Morgan Ward, Jr., S & H LOUISVILLE, LLC

3. Address of current registered office

400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 402023352

4. Registered office is hereby changed to:

400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 402023352

5. Signature of officer or chairman of the board

Michael D. Fitzpatrick, Executive Director
Signature and Title

Type or print name and title

12/24/2015 12:30 PM
Date

6. Consent of new agent

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

T. Morgan Ward, Jr.
Signature and Title

Type or print name and title