

2/9/2021
0533570

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0533570
Michael G. Adams
KY Secretary of State
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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

KENTUCKY RIVER PROPERTIES LLC

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

1. Name of current registered agent

STEPHEN G BAKER

2. Registered agent is hereby changed to:

STEPHEN G. BARKER

3. Address of current registered office

300 BLACK GOLD BLVD.
P.O. BOX 269
HAZARD, KY 41702

4. Registered office is hereby changed to:

300 BLACK GOLD BLVD.
HAZARD, KY 41701

5. Signature of officer or chairman of the board

Sandra L. Duncan, Secretary and Treasurer
Signature and Title
Type or print name and title
2/9/2021 5:00 PM
Date

6. Consent of new agent

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