

6/29/2012
0646484

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

OM MOTEL, INC.

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

1. Name of current registered agent

CORPORATE STATUTORY SERVICES, INC.

2. Registered agent is hereby changed to:

Haresh Patel

3. Address of current registered office

820 MAPLE AVENUE
NEWPORT, KY 41071

4. Registered office is hereby changed to:

2608 Legacy Ridge
Florence, KY 41042

5. Signature of officer or chairman of the board

Scott Wright, General Manager
Signature and Title

Type or print name and title

6/29/2012 11:09 AM
Date

6. Consent of new agent

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

Haresh Patel
Signature and Title

Type or print name and title