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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

MJB HOSPITALITY GROUP, LLC

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

1. Name of current registered agent

MICHAEL BAKER

2. Registered agent is hereby changed to:

CHASE ABELL

3. Address of current registered office

12901 HWY 421 N
MILTON, KY 40045

4. Registered office is hereby changed to:

3834 TAYLORSVILLE ROAD
SUITE B1
LOUISVILLE, KY 40220

5. Signature of officer or chairman of the board

MICHAEL BAKER, OWNER
Signature and Title

Type or print name and title

3/17/2014 4:38 PM
Date

6. Consent of new agent

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

CHASE ABELL
Signature and Title

Type or print name and title