

5/1/2017
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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
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

Wild Wing Lodge of Kentucky LLC

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

1. Name of current registered agent

Kemper CPA Group LLP

2. Registered agent is hereby changed to:

Martin Smith

3. Address of current registered office

111 S Morgan St
Morganfield, KY 42437

4. Registered office is hereby changed to:

1357 Piney Wood Rd
Cadiz, KY 42211-8225

5. Signature of officer or chairman of the board

Martin Smith, Partner
Signature and Title
Type or print name and title
5/1/2017 3:21 PM
Date

6. Consent of new agent

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