

7/17/2020
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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed
7/17/2020 11:31:41 AM
Fee receipt: \$10.00

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

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

KEITH PIERCE

2. Registered agent is hereby changed to:

WILLIAM K SILER

3. Address of current registered office

KEMPER CPA GROUP
101 EAST MAIN ST
PO BOX 528
MORGANFIELD, KY 42437

4. Registered office is hereby changed to:

2853 TURFWAY DRIVE
OWENSBORO, KY 42303

5. Signature of officer or chairman of the board

MARTIN R SMITH, MEMBER
Signature and Title
Type or print name and title
7/17/2020 11:31 AM
Date

6. Consent of new agent

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