

4/17/2020
0950096

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0950096
Michael G. Adams
KY Secretary of State
Received and Filed
4/17/2020 8:10:29 PM
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

GOLDEN HOLDINGS, LLC

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

1. Name of current registered agent

JOHN W. HARRISON JR.

2. Registered agent is hereby changed to:

Bryan Brown

3. Address of current registered office

2100 GARDINER LANE
SUITE 103-B
LOUISVILLE, KY 40205

4. Registered office is hereby changed to:

4172 Bardstown Road
Louisville, KY 40218

5. Signature of officer or chairman of the board

Bryan Brown, Manager
Signature and Title
Type or print name and title
4/17/2020 8:10 PM
Date

6. Consent of new agent

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