

1/31/2012
0751898

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0751898
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/31/2012 12:07:31 PM
Fee receipt: \$10.00

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

DK&D Entertainment Holdings, LLC

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

1. Name of current registered agent

[Empty box for current registered agent name]

2. Registered agent is hereby changed to:

David D Duncan Sr

3. Address of current registered office

555 Jefferson Street
Suite 301
Paducah, KY 42001

4. Registered office is hereby changed to:

245 Myrna Drive
Paducah, KY 42003

5. Signature of officer or chairman of the board

Belinda Kay Duncan, Owner
Signature and Title

Type or print name and title

1/31/2012 12:07 PM

Date

6. Consent of new agent

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

David D Duncan Sr.

Signature and Title

Type or print name and title