

3/29/2018
0522902

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

BLUEGRASS 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

BRIAN J. MCCARTY

2. Registered agent is hereby changed to:

BRIAN J. MCCARTY

3. Address of current registered office

3347 TATES CREEK RD
LEXINGTON, KY 40502

4. Registered office is hereby changed to:

866 Malabu Drive
Suite 250
LEXINGTON, KY 40502

5. Signature of officer or chairman of the board

Kathryn Thomas, Administrative Assistant

Signature and Title

Type or print name and title

3/29/2018 10:00 AM

Date

6. Consent of new agent

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

Brian McCarty

Signature and Title

Type or print name and title