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0800604

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

**River City Entertainment Group, LLC**

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

**1. Name of current registered agent**

Ericka Yvette Prentice

**2. Registered agent is hereby changed to:**

LEONARD DE-MOND BEASLEY

**3. Address of current registered office**

619 South 38th Street  
Louisville, KY 40211

**4. Registered office is hereby changed to:**

743 EAST BROADWAY SUITE #164  
LOUISVILLE, KY 40202

**5. Signature of officer or chairman of the board**

Leonard De-mond Beasley, COO

Signature and Title

Type or print name and title

1/8/2013 2:11 PM

Date

**6. Consent of new agent**

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

LEONARD DE-MOND BEASLEY

Signature and Title

Type or print name and title