

9/2/2013
0810509

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

STAR PASS SPORTS MANAGEMENT GROUP, LLC

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

1. Name of current registered agent

DARREN L. EMBRY

2. Registered agent is hereby changed to:

GERALD E. BRIFFA, Esq.

3. Address of current registered office

LION BUILDING
155 EAST MAIN STREET
SUITE 260
LEXINGTON, KY 42754

4. Registered office is hereby changed to:

261 Ruccio Way
Suite 185
LEXINGTON, KY 40509

5. Signature of officer or chairman of the board

Gerald E. Briffa, Member
Signature and Title

Type or print name and title

9/2/2013 1:13 PM
Date

6. Consent of new agent

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

Gerald E. Briffa
Signature and Title

Type or print name and title