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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

INCORP SERVICES INC.

2. Registered agent is hereby changed to:

Registered Agents, Inc.

3. Address of current registered office

828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

4. Registered office is hereby changed to:

212 N. 2nd Street
SUITE 100
Richmond, KY 40475

5. Signature of officer or chairman of the board

Gerald E. Briffa, Managing Member
Signature and Title

Type or print name and title

12/6/2016 10:18 AM
Date

6. Consent of new agent

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

Registered Agents, Inc.
Signature and Title

Type or print name and title