5/25/2017 0685713

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes KY Secretary of State Received and Filed

5/25/2017 9:42:09 AM 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

1. Name of current registered agent

Statement of Change on Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

RAC

L905

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

AHH! HOTELS, LLC

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

D. MICHAEL COYLE	D. MICHAEL COYLE
3. Address of current registered office	4. Registered office is hereby changed to:
2819 RING ROAD SUITE 200 ELIZABETHTOWN, KY 42701	2413 RING ROAD SUITE 117 ELIZABETHTOWN, KY 42701
5. Signature of officer or chairman of the board	6. Consent of new agent
D. Michael Coyle, agent Signature and Title	I consent to serve as the new registered agent on behalf of this corporation. D. Michael Coyle
Type or print name and title	Signature and Title
5/25/2017 9:42 AM	Type or print name and title