

6/30/2011
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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
Received and Filed
6/30/2011 5:06:58 PM
Fee receipt: \$10.00

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Elaine N. Walker
Secretary of State
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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

BIG DADDY'S RACE FOR TIME, INC.

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

1. Name of current registered agent

RENAE FEISTRITZER

2. Registered agent is hereby changed to:

RENAE FEISTRITZER ELLIS

3. Address of current registered office

838 WINDHAM HILLS DRIVE
LEXINGTON, KY 40514

4. Registered office is hereby changed to:

83 HILLSBORO ROAD
DANVILLE, KY 40422

5. Signature of officer or chairman of the board

RENAE FEITRITZER ELLIS, PRESIDENT
Signature and Title
Type or print name and title
6/30/2011 5:06 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
RENAE FEISTRITZER ELLIS
Signature and Title
Type or print name and title