

10/31/2010  
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Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Trey Grayson  
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

**CARDINAL BASEBALL CLUB, INC.**

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

**1. Name of current registered agent**

ERIC GREGORY

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

Kim Hutton

**3. Address of current registered office**

217 OLD MILL ROAD  
GEORGETOWN, KY 40324

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

2539 FRANKFORT ROAD  
GEORGETOWN, KY 40324

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

David Pitts, Treasurer  
Signature and Title

Type or print name and title

10/31/2010 10:21 PM  
Date

**6. Consent of new agent**

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

Kim Hutton  
Signature and Title

Type or print name and title