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0857533

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

**Brian Lynch Racing Inc.**

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

**1. Name of current registered agent**

Erin Cotterill

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

Kentucky Registered Agent LLC

**3. Address of current registered office**

4201 Versailles Rd  
Lexington, KY 40510

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

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

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

Brian Lynch, President  
Signature and Title

Type or print name and title

5/16/2017 12:48 PM  
Date

**6. Consent of new agent**

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

Bill Havre  
Signature and Title

Type or print name and title