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0427441

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

**RIVER CITIES DANCE COMPANY, INC.**

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

**1. Name of current registered agent**

LAUREN GIBBS BURGESS

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

LAUREN GIBBS BURGESS

**3. Address of current registered office**

111 COUNTRY CLUB DRIVE  
ASHLAND, KY 41101

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

112 Windemere Dr  
Russell, KY 41169

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

Lauren Burgess, Owner  
Signature and Title  
  
Type or print name and title  
  
6/20/2018 4:54 PM  
Date

**6. Consent of new agent**

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