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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
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Frankfort, KY 40602-0718
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<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

CALIFORNIA DREAMIN', LLC

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

1. Name of current registered agent

J. BRUCE MILLER

2. Registered agent is hereby changed to:

James (Jamie) B. Miller

3. Address of current registered office

WATERFRONT PLAZA
20TH FLOOR
325 W. MAIN ST
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

GlenOaks Country Club
10601 Worthington Lane
Prospect, KY 40059

5. Signature of officer or chairman of the board

James (Jamie) B. Miller, Managing Director
Signature and Title
Type or print name and title
4/19/2018 11:58 AM
Date

6. Consent of new agent

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