

3/21/2018
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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
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

AMERIPARK, LLC

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

1. Name of current registered agent

CT CORPORATION SYSTEM

2. Registered agent is hereby changed to:

National Registered Agents, Inc.

3. Address of current registered office

4169 WESTPORT ROAD
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

306 West Main Street - Suite 512
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Aisha McKinney, Secretary
Signature and Title

Type or print name and title

3/21/2018 5:46 PM
Date

6. Consent of new agent

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

Kristen Rahm, Asst Secretary to NRAI
Signature and Title

Type or print name and title