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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
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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

LTS HOSPITALITY MANAGEMENT LLC

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

1. Name of current registered office

JOHN W LOTT III

2. Registered agent is hereby changed to:

JOHN W LOTT III

3. Address of current registered office

13005 MIDDLETOWN INDUSTRIAL BLVD "C"
LOUISVILLE, KY 40223

4. Registered office is hereby changed to:

9700 Bluegrass Parkway
LOUISVILLE, KY 40299

5. Signature of officer or chairman of the board

John W Lott, Owner
Signature and Title

Type or print name and title

9/3/2010 9:52 AM
Date

6. Consent of new agent

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

Signature and Title

Type or print name and title