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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

SWIM BIKE RUN OF KENTUCKY, LLC

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

1. Name of current registered agent

SAMUEL S. DICK II

2. Registered agent is hereby changed to:

Noelle Dick

3. Address of current registered office

138 N. HANOVER AVENUE
LEXINGTON, KY 40502

4. Registered office is hereby changed to:

165 Midland Ave
Lexington, KY 40508

5. Signature of officer or chairman of the board

Noelle Dick, Chief Operating Officer
Signature and Title

Type or print name and title

6/25/2016 10:24 AM

Date

6. Consent of new agent

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

Noelle Dick
Signature and Title

Type or print name and title