

2/17/2020
0597121

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

21ST CENTURY PARKS, INC.

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

1. Name of current registered agent

GARY R. WEITKAMP

2. Registered agent is hereby changed to:

GARY R. WEITKAMP

3. Address of current registered office

REED WEITKAMP SCHELL & VICE PLLC
500 WEST JEFFERSON STREET
SUITE 2400
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

2303 RIVER ROAD
SUITE 301
LOUISVILLE, KY 40206

5. Signature of officer or chairman of the board

BRYAN K. JOHNSON, SECRETARY
Signature and Title
Type or print name and title
2/17/2020 3:06 PM
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