

4/19/2016  
0809347

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

P601  
0809347  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/19/2016 11:03:09 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
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

**GOLDEN STAR INC.**

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

**1. Name of current registered agent**

GULALI OSMANOV

**2. Registered agent is hereby changed to:**

GULALI OSMANOV

**3. Address of current registered office**

1836 CARL COURT APT. 1  
LOUISVILLE, KY 40215

**4. Registered office is hereby changed to:**

2011 IVYWOOD PL  
LOUISVILLE, KY 40218

**5. Signature of officer or chairman of the board**

GULALI OSMANOV, PRESIDENT

Signature and Title

Type or print name and title

4/19/2016 11:03 PM

Date

**6. Consent of new agent**

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

GULALI OSMANOV

Signature and Title

Type or print name and title