

3/15/2017  
0831250

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0831250  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/15/2017 3:18:13 PM  
Fee receipt: \$10.00

P601

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

**HLT CHECK EXCHANGE, LLP**

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

**1. Name of current registered agent**

PEYTON L. MITCHELL, JR.

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

Harry Watts JR

**3. Address of current registered office**

308 KY BLVD  
HAZARD, KY 41701

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

491 High Street  
HAZARD, KY 41701

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

Harry Watts JR, Partner  
Signature and Title

Type or print name and title

3/15/2017 3:18 PM  
Date

**6. Consent of new agent**

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

Harry Watts JR  
Signature and Title

Type or print name and title