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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
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

DOWNTOWN LEXINGTON CORPORATION

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

1. Name of current registered agent

KATHRYN E. MINTON

2. Registered agent is hereby changed to:

TERRENCE SWEENEY

3. Address of current registered office

333 W. VINE ST.
SUITE 201
LEXINGTON, KY 40507

4. Registered office is hereby changed to:

316 WEST HIGH STREET
Lexington, KY 40507

5. Signature of officer or chairman of the board

Terrence Sweeney, President and CEO

Signature and Title

Type or print name and title

6/4/2018 9:46 AM

Date

6. Consent of new agent

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

Emily Watson

Signature and Title

Type or print name and title