4/9/2022 0005119

Commonwealth of Kentucky Michael G. Adams, Secretary of St Ky Secretary of State

0005119 Michael G. Adams Received and Filed

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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

1. Name of current registered agent

Statement of Change or Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

RAC

N601

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

THE BONNYCASTLE CLUB

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

| LARRY F. MARKO | Mark Blankenbaker |
|---|--|
| 3. Address of current registered office | 4. Registered office is hereby changed to: |
| 1951 BONNYCASTLE AVE. LOUISVILLE, KY 40205 | 1951 BONNYCASTLE AVE. LOUISVILLE, KY 40205 |
| 5. Signature of officer or chairman of the board | |
| | 6. Consent of new agent I consent to serve as the new registered agent on behalf |
| 5. Signature of officer or chairman of the board Mark Blankenbaker, President Signature and Title | I consent to serve as the new registered agent on behalf of this corporation. Mark Blankenbaker |
| Mark Blankenbaker, President | I consent to serve as the new registered agent on behalf of this corporation. |