8/22/2021 0008475

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

0008475 Michael G. Adams Received and Filed

8/22/2021 9:38:57 PM Fee receipt: \$10.00

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

CAVELAND RECREATION AREA, INC.

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

JAMES HORTON	ANDREW HOUK
3. Address of current registered office	4. Registered office is hereby changed to:
2960 S DIXIE HWY PO BOX 850 MUNFORDVILLE, KY 42765	2968 S DIXIE HWY HORSE CAVE, KY 42749
5. Signature of officer or chairman of the board	6. Consent of new agent
Danny Logsdon, President Sgnature and Title	I consent to serve as the new registered agent on behalf of this corporation. Andrew Houk
Type or print name and title	
8/22/2021 9:38 PM	