

COMMONWEALTH OF KENTUCKY
TREY GRAYSON
SECRETARY OF STATE



0580491.06 MMcCulloh
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Trey Grayson
Secretary of State
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR AGENT, OR BOTH

Pursuant to the provisions of KRS Chapter 275, the undersigned hereby applies to change the registered office or registered agent, or both on behalf of _____

Gola, LLC

(Exact Name of Limited Liability Company)

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

1. Name of current registered agent

Paul R. Boggs III

2. Registered agent is hereby changed to

Paul R. Boggs III

3. Address of Current Registered Office

73 Cavalier Blvd.
Suite 316
Florence, KY 41042

4. Registered Office is hereby changed to

1881 Dixie Highway
Suite 350
Fort Wright, KY 41011

The street address of the registered office and the business office of the registered agent, as changed, will be identical

5. Signature of Manager or Member

Signature and Title
Jane Lotz-Mays
Type or Print Name & Title
Date: 10-6-05

6. Consent of New Agent

I Paul R. Boggs III consent to
(Print or type name)
serve as the new registered agent on behalf of this limited liability company

Signature of Registered Agent
Type or Print Name & Title, if applicable