

# Commonwealth of Kentucky

173097 ✓

OFFICE OF  
SECRETARY OF STATE

DREXELL R. DAVIS  
Secretary



FRANKFORT,  
KENTUCKY

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

498395

Pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, the undersigned ~~corporation~~ <sup>limited partnership</sup> organized in the state of Texas submits the following statement for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky:

The name of the ~~corporation~~ <sup>limited partnership</sup> XXXXXXXXXX HOLIDAY CITY VENTURE *sd*

Address of its present registered office 200 High Rise Drive, Louisville, Kentucky 40213

Address of registered office is hereby changed to 5th Floor  
450 South Third Street, Louisville, Kentucky 40202

Name of present registered agent David L. Keyston

Name of registered agent is hereby changed to WILLIAM C. STONE

The address of its registered office and the address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution adopted by its Board of Directors.

Dated October 13, 1987

Holiday City Venture, A Limited Partnership

By [Signature]  
CORPORATION  
PRESIDENT OR VICE PRESIDENT ONLY  
AGENT AND ATTORNEY IN FACT  
TITLE

ORIGINAL COPY  
FILED  
SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY  
C/O. W.  
OCT 26 1987

- INSTRUCTIONS
1. Mail to Secretary of State, Capitol Building, Frankfort, Kentucky 40601.
  2. Enclose fee of \$10.00. Make check payable to "Kentucky State Treasurer."
  3. Submit in duplicate. All copies must be originally signed.
  4. A post office box number is not acceptable unless it is accompanied by a street, highway, apartment, etc.
  5. Registered agent must be a Kentucky resident or corporation. Registered address must be in Kentucky.

*Drexell Davis*