



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Commonwealth of Virginia
State Corporation Commission
Office of the Clerk
Entity ID: S6059796
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STATEMENT OF CHANGE OF REGISTERED
OFFICE AND/OR REGISTERED AGENT

LLC-1016
(07/16)

This form can be completed and filed online at www.sccfile.scc.virginia.gov.

REVIEW THE INSTRUCTIONS BEFORE SUBMITTING THIS FORM.

LLC's Name: Old Blue Charters, LLC
(the "Company")

ID No: S6059796

Section A	Current Information	Revised Information
Registered Agent Name:	MATSON C TERRY II	Jessica R. Haynie
Qualification:	Member of the Virginia State Bar	(Use Section B to provide or change qualification information.)
Registered Office Address:	293 STEAMBOAT RD PO BOX 340 IRVINGTON, VA, 22480 - 0000, USA	(Provide a complete address when a change is being made.) 293 Steamboat Road P.O. Box 340 Irvington, VA 22480
Locality:	LANCASTER COUNTY	<input checked="" type="checkbox"/> County or <input type="checkbox"/> City of <u>Lancaster</u>

Section B must be completed (i) for a new registered agent or (ii) to change the qualification of the current registered agent.

Section B	The registered agent, whose business office address is identical with the registered office, is:	
(1) an individual who is a resident of Virginia and	OR	(2) <input type="checkbox"/> a Virginia or foreign stock or nonstock corporation, limited liability company or registered limited liability partnership authorized to transact business in Virginia.
<input type="checkbox"/> a member or manager of the Company. <input type="checkbox"/> a member or manager of an LLC that is a member or manager of the Company. <input type="checkbox"/> an officer or director of a corporation that is a member or manager of the Company. <input type="checkbox"/> a general partner of a general or limited partnership that is a member or manager of the Co. <input type="checkbox"/> a trustee of a trust that is a member or manager of the Company. <input checked="" type="checkbox"/> a member of the Virginia State Bar. <input type="checkbox"/> a designated employee who is an officer (but not a member or manager) of the Company.		

Section C	IMPORTANT: See Instructions for who is authorized to sign this statement and for acceptable titles.	
The person signing this statement affirms that after the foregoing change or changes are made, the company will be in compliance with the requirements of § 13.1-1015 of the Code of Virginia, as the case may be.	Signed on behalf of the company by: <u>William P. Danaway</u> <u>2/24/2022</u> (signature) (date) <u>William P. Danaway</u> (printed name) <u>owner</u> (title (e.g., member or manager) (See Instructions)) <u>804-436-6098</u> (telephone number (optional))	The following box must be checked when this form is signed by the current registered agent . See the Instructions for additional information. <input type="checkbox"/> By checking this box, the registered agent affirms that a copy of this statement has been or will be mailed to the Company's principal office address on or before the business day following the day on which this statement is filed with the Commission.

CHECK IF APPLICABLE: The person signing above has been delegated the right and power to manage the Company's business and affairs.

Personal Information, such as a social security number, should NOT be included in a business entity document submitted to the Office of the Clerk for filing with the Commission. For more information, see Notice Regarding Personal Identifiable Information at www.scc.virginia.gov/clk.