Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

Elaine N. Walker Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

0525501 Elaine N. Walker

Secretary of State Received and Filed

3/8/2011 1:31:05 PM Fee receipt: \$10.00

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

BLUEGRASS TOURISM MARKETING ASSOCIATION, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
ВТМА	ВТМА
C/O SYMBIOTIX MANAGEMENT STRATEGIES	C/0 AGENTIS MANAGEMENT
1020 MONARCH ST.	3493 LANSDOWNE DRIVE
STE 300B	STE 2
LEXINGTON, KY 40513	LEXINGTON, KY 40517
2. Cinnetium of officer of chairmon of the bound	
3. Signature of officer or chairman of the board	
KELLY BATES, PRESIDENT	
Signature and Title	
Type or print name and title	
3/8/2011 1:31 PM	ALL ENGLISH
Date	WE
128400	AG OF?