

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0831206
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/15/2014 9:40:30 AM
Fee receipt: \$10.00

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**Statement of Change of
Principal Office Address**

POC

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

BOYD REAL PROPERTY, LLC

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

1. Address of current principal office

1400 CECIL AVENUE
LOUISVILLE, KY 40211

2. Principal office is hereby changed to:

10001 LINN STATION ROAD
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

JOSEPH A. YOERG, CHIEF FINANCIAL OFFICER

Signature and Title

Type or print name and title

9/15/2014 9:40 AM

Date