

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

NTA PROPERTIES LLC

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

1. Address of current principal office

NCH, 101 CONVENTION CENTER DR
LAS VEGAS, NV 89109

2. Principal office is hereby changed to:

Wyoming EZ Corp
1603 Capitol Ave. Suite #314
Cheyenne, WY 82001

3. Signature of officer or chairman of the board

Kevin J Welsh, Manager

Signature and Title

Type or print name and title

5/12/2013 12:20 PM

Date