

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

CLUB 108, LLC

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

1. Address of current principal office

232 NORTH PLAZA DRIVE
NICHOLASVILLE, KY 40356

2. Principal office is hereby changed to:

1005 A PARK CENTRAL
NICHOLASVILLE, KY 40356

3. Signature of officer or chairman of the board

DOROTHY J VAN EPPS, MANAGER

Signature and Title

Type or print name and title

6/6/2011 3:57 PM

Date