

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

**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 COMPANY, LLC**

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

**1. Address of current principal office**

400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202-3352

**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 9:43 AM

Date