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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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

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

Extra Inning, LLC

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: |
|--|---|
| 3434 Woodhaven Dr | 561 Woods Edge Drive |
| Somerset, KY 42503 | Somerset, KY 42503 |
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| 3. Signature of officer or chairman of the boar | rd |
| Kanneth Chad Tindall Member | |
| Kenneth Chad Tindall, Member Signature and Title | |
| Signature and Title | |
| | |
| Type or print name and title | |
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