

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

GAGS AND GAMES, INC.

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

1. Address of current principal office

828 LANE ALLEN ROAD
STE 219
LIVONIA, MI 48150

2. Principal office is hereby changed to:

35901 Veronica
LIVONIA, MI 48150

3. Signature of officer or chairman of the board

Christopher Bearss, President

Signature and Title

Type or print name and title

6/6/2011 4:22 PM

Date