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

Alison Lundergan Grimes KY Secretary of State Received and Filed 8/26/2015 1:42:31 PM Fee receipt: \$10.00

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

The Madison Venue LLC

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

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1. Address of current principal office	2. Principal office is hereby changed to:
1695 Baton Rouge Road Williamstown, KY 41097	1404 N Main St Williamstown, KY 41097
3. Signature of officer or chairman of the board	õ
Michael Satterwhite, Member Signature and Title	
Type or print name and title	
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