

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Michael G. Adams
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

LIGHT AND WONDER INTERNATIONAL, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1525 Bluegrass Lakes Parkway
Suite C, 2nd Floor
ALPHARETTA, GA 30004

2. Principal office is hereby changed to:

6601 Bermuda Rd
Las Vegas, NV 89119

3. Authorized Signature of Entity

Tanya Nelsen

Signature and Title

Type or print name and title

2/22/2024 3:24 PM

Date