

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

FERRIS WHEEL GROUP, LLC

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

1. Address of current principal office

309 JEFFERSON STREET
PO BOX 721
PORTSMOUTH, OH 45662

2. Principal office is hereby changed to:

3920 US Highway 23
PO BOX 721
PORTSMOUTH, OH 45662

3. Signature of officer or chairman of the board

Jason C. Lute, Member

Signature and Title

Type or print name and title

3/4/2011 12:39 PM

Date