

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

Grand Majestic Riverboat Company, LLC

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

1. Address of current principal office

50 E Rivercenter Blvd Ste 405  
Covington, KY 41011

2. Principal office is hereby changed to:

303 Dodd Dr.  
Dayton, KY 41074

3. Signature of officer or chairman of the board

Joseph L. Baer, President

Signature and Title

Type or print name and title

10/1/2017 10:33 AM

Date