

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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**Trey Grayson
Secretary of State**
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PPOC

Trey Grayson
Secretary of State
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<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

WAZOO SPORTS INC.

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

1. Address of current principal office

362 OLD WHITLEY RD.
SUITE B
LONDON, KY 40741

2. Principal office is hereby changed to:

1380 W. FIFTH ST STE 200
P.O. BOX 3289
LONDON, KY 40743

3. Signature of officer or chairman of the board

CARLOS CARPENTER, PRESIDENT

Signature and Title

Type or print name and title

6/29/2009 3:21 PM

Date