

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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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

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

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

2. Principal office is hereby changed to:

103 CHERA LYNN ST
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

6/28/2011 1:38 PM

Date