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Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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

GAMEGEEKHQ, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
45 N US HWY 25 W WILLIAMSBURG, KY 40769	965 S Hwy 25-W Ste 28 WILLIAMSBURG, KY 40769

Brandon E. Ward, CFO
Signature and Title

Type or print name and title

5/9/2011 6:55 PM
Date