

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

REVEL SYSTEMS, INC.

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

1. Address of current principal office

303 2ND ST STE 550 NORTH TOWER
SAN FRANCISCO, CA 94107-1366

2. Principal office is hereby changed to:

600 Peachtree NE, Suite 3800
Atlanta, GA 30308

3. Signature of officer or chairman of the board

Adam Steimel, POA

Signature and Title

Type or print name and title

5/17/2019 4:27 PM

Date