

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

REVEL SYSTEMS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

600 PEACHTREE NE, SUITE 3800
ATLANTA, GA 30308

2. Principal office is hereby changed to:

600 Peachtree St NE, FL 38
Atlanta, GA 30308

3. Authorized Signature of Entity

Stacey Busch, Power of Attorney

Signature and Title

Stacey Busch, Power of Attorney

Type or print name and title

4/11/2023

Date