

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0851745
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/25/2013 12:27:57 PM
Fee receipt: \$10.00

L906

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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

GAMERS HAVEN LLC

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

1. Address of current principal office

402 REDUBUD DRIVE
ELIZABETHTOWN, KY 42701

2. Principal office is hereby changed to:

402 REDBUD DRIVE
ELIZABETHTOWN, KY 42701

3. Signature of officer or chairman of the board

Richard Davis, CEO

Signature and Title

Type or print name and title

3/25/2013 12:27 PM

Date