

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0492447
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/21/2013 11:04:49 AM
Fee receipt: \$10.00

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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

GREAT ESCAPE THEATRES, LLC

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

1. Address of current principal office

300 PROFESSIONAL CT.
STE. 200
NEW ALBANY, IN 47150

2. Principal office is hereby changed to:

7132 Regal Lane
Knoxville, TN 37918

3. Signature of officer or chairman of the board

Corey J. Coggin, Manager

Signature and Title

Type or print name and title

6/21/2013 11:04 AM

Date