

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

**OAKLAWN DEVELOPMENT OPERATIONS, LLC**

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

**1. Address of current principal office**

700 N. HURSTBOURNE PARKWAY  
SUITE 200  
ATTN: LEGAL  
LOUISVILLE, KY 40222

**2. Principal office is hereby changed to:**

22 St Clair Avenue East  
Suite 1200  
Toronto, ON M4T2S3

**3. Signature of officer or chairman of the board**

Robert Neal, President

Signature and Title

Type or print name and title

6/26/2017 3:44 PM

Date