

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

TriState Entertainment LLC

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

1. Address of current principal office

9164 STATE ROUTE 243
SOUTH POINT, OH 45680

2. Principal office is hereby changed to:

111highview Dr
111highview Dr
Ft Thomas
Ft Thomas, KY 41075

3. Signature of officer or chairman of the board

Emily Seibert, Owner

Signature and Title

Type or print name and title

11/8/2016 5:38 PM

Date