

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**O'HANA ENTERTAINMENT, LLC**

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

**1. Address of current principal office**

1549 BACKWOOD CT.  
HEBRON, KY 41048

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

55 SPIRAL DRIVE  
SUITE #1  
FLORENCE, KY 41042

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

JAMES T. HUDDLESTON, OWNER/MEMBER

Signature and Title

Type or print name and title

4/17/2011 4:08 PM

Date