

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
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

OLIPHANT GOLF, INC.

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

1. Address of current principal office

8687 E VIA DE VENTURA
STE 318
SCOTTSDALE, AZ 85258

2. Principal office is hereby changed to:

8687 E VIA DE VENTURA
STE 209
SCOTTSDALE, AZ 85258

3. Signature of officer or chairman of the board

Jason Nau, Vice President

Signature and Title

Type or print name and title

6/22/2010 6:28 PM

Date