

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

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Trey Grayson
Secretary of State
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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

TIGER'S DEN, LLC

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

1. Address of current principal office

15215 CRYSTAL SPRINGS WAY
LOUISVILLE, KY 40245

2. Principal office is hereby changed to:

13706 Windy Haven Way
LOUISVILLE, KY 40299

3. Signature of officer or chairman of the board

Angela M Kimbel, Member/Treasurer

Signature and Title

Type or print name and title

6/22/2010 11:29 AM

Date