

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

NPOC
0685278
Elaine N. Walker
Secretary of State
Received and Filed
6/11/2011 2:23:47 PM
Fee receipt: \$10.00

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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

BOWLING GREEN GALLERY HOP, INC.

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

1. Address of current principal office

416 EAST MAIN STREET
BOWLING GREEN, KY 42101

2. Principal office is hereby changed to:

916 State St.
BOWLING GREEN, KY 42101

3. Signature of officer or chairman of the board

Lynn O'Keefe, Treasurer

Signature and Title

Type or print name and title

6/11/2011 2:23 PM

Date