

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

L906

0783979
Elaine N. Walker
Secretary of State
Received and Filed
2/21/2011 2:43:38 PM
Fee receipt: \$10.00

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

PENN STATION PARTNERS, LLC

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

1. Address of current principal office

6040 SCOTTSVILLE ROAD
SUITE 109
BOWLING GREEN, KY 42104

2. Principal office is hereby changed to:

6044 SCOTTSVILLE ROAD
SUITE 109
BOWLING GREEN, KY 42104

3. Signature of officer or chairman of the board

Michael S. Vitale, Attorney

Signature and Title

Type or print name and title

2/21/2011 2:43 PM

Date