PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0508681 Michael G. Adams Received and Filed

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Michael G. Adams 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

TROPICANA SERVICES, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
555 WEST MONROE	433 W. Van Buren Street, Suite 3N
CHICAGO, IL 60661	CHICAGO, IL 60607
\\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\	
3. Signature of officer or chairman of the board	
Kelly Lettmann, Power of Attorney	
Signature and Title	
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Type or print name and title	
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