

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

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Trey Grayson
Secretary of State
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Trey Grayson
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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

ON THE RIZE ENTERTAINMENT, LLC

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

1. Address of current principal office

706 BISHOP DRIVE
LEXINGTON, KY 40505

2. Principal office is hereby changed to:

2097 POLK LANE
LEXINGTON, KY 40511

3. Signature of officer or chairman of the board

JESSE D CRUTCHER, MANAGER

Signature and Title

Type or print name and title

7/7/2009 9:36 AM

Date