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

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Bow River Lake Entertainment, LLC

and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is hereby changed to:
121 Cheyenne Dr	325 FAIRVIEW RD.
Campbellsville, KY 42718	CAMPBELLSVILLE, KY 42718
3. Authorized Signature of Entity	
3. Authorized Signature of Entity Galen Weiss, Organizer	
Galen Weiss, Organizer	
Galen Weiss, Organizer Sgnature and Title	
Galen Weiss, Organizer ^{Sgnature and Title} Galen Weiss, Organizer	DED WE FALL AND

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