

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0928083
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/8/2016 2:30:03 PM
Fee receipt: \$10.00

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Alison Lundergan Grimes
Secretary of State
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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

Old Tarr Entertainment, LLC

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

1. Address of current principal office

3228 SUMMIT SQUARE PL STE 180
Lexington, KY 40509

2. Principal office is hereby changed to:

2049 Bryant Road
Lexington, KY 40509

3. Signature of officer or chairman of the board

Adam Short, Manager

Signature and Title

Type or print name and title

1/8/2016 2:30 PM

Date