

Commonwealth of Kentucky
Trey Grayson, Secretary of State

NPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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

GALLOPALOOZA, INC.

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

1. Address of current principal office

3301 BROECK POINTE CT.
LOUISVILLE, KY 40241

2. Principal office is hereby changed to:

9300 Shelbyville Road
Suite 1100
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

Melinda Heck, Treasurer

Signature and Title

Type or print name and title

11/11/2010 9:15 AM

Date