

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Ellis Entertainment, LLC

and for that purpose submits the following statements:

1. Address of current principal office

ELLIS ENTERTAINMENT, LLC (ASSUMED NAME
ELLIS PARK)
700 COMANCHE RD NE
ALBUQUERQUE, NM 87107

2. Principal office is hereby changed to:

600 N. HURSTBOURNE PARKWAY
SUITE 400
LOUISVILLE, KY 40222

3. Authorized Signature of Entity

Brad Slenker, Power of Attorney

Signature and Title

Brad Slenker, Power of Attorney

Type or print name and title

9/26/2022 3:15 PM

Date