Alison Lundergan Grimes KY Secretary of State Received and Filed 1/15/2013 10:53:23 AM Fee receipt: \$10.00

Alison Lundergan Grimes 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

TUNNEL HILL PARK, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
109 WEST POPLAR STREET	2819 Ring Road
P.O. BOX 844	P.O. BOX 844
ELIZABETHTOWN, KY 427020844	ELIZABETHTOWN, KY 427020844
3. Signature of officer or chairman of the board	
Stephen Van Zant, Member	
Signature and Three	
Type or print name and title	
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