

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
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<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

THE VERNON CLUB, LLC

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

1. Address of current principal office

401 WEST MAIN STREET  
SUITE 1400  
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

1831 Williamson Court  
Suite 100  
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Robert Dale McCall, Secretary

Signature and Title

Type or print name and title

9/27/2010 4:30 PM

Date