

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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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

4 PLAY SHELBY COUNTY PROPERTY, L.L.C.

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

1. Address of current principal office

708 FLATROCK ROAD
LOUISVILLE, KY 40245

2. Principal office is hereby changed to:

1827 BROWNSBORO ROAD
LOUISVILLE, KY 40206

3. Signature of officer or chairman of the board

TOM CLARK, MANAGER

Signature and Title

Type or print name and title

1/6/2011 3:43 PM

Date