

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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

Bluegrass Gaming, LLC

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

1. Address of current principal office

43 N. Kringle Place
P. O. Box 100
Santa Claus, IN 47579

2. Principal office is hereby changed to:

2540 S. Dixie Hwy, Suite C4
Elizabethtown, Ky 42701

3. Signature of officer or chairman of the board

Larry Masters, Manager

Signature and Title

Type or print name and title

12/29/2015 2:11 PM

Date