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0608415

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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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

THE PLAYERS' COLLECTIVE, L.L.C.

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

1. Name of current registered office

JEFF KESSEN

2. Registered agent is hereby changed to:

JEFF KESSEN

3. Address of current registered office

600 L SOUTH FT. THOMAS AVENUE
FT. THOMAS, KY 41075

4. Registered office is hereby changed to:

615 6th Avenue
Dayton, KY 41074

5. Signature of officer or chairman of the board

Jeff Kessen, Manager
Signature and Title
Type or print name and title
9/9/2010 3:00 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Jeff Kessen
Signature and Title
Type or print name and title