Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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Statement of Change of Principal Office Address

POC

PPOC

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

LAST CALL OPERATING CO I., INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|---|---|
| 1551 N. WATERFRONT PARKWAY, SUITE 310 WICHITA, KS 67206 | 19111 Dallas Parkway Suite 370 Dallas, TX 75287 |
| | |
| 3. Signature of officer or chairman of the board | |
| James K. Zielke, Secretary Signature and Title | |
| Type or print name and title | |