

FILED EFFECTIVE

2008 MAY 14 AM 10:42

File Number: W57488

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SECRETARY OF STATE
STATE OF CHANGE OF BUSINESS MAILING ADDRESS
(see reverse for instructions)

The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.

1. The name of the business entity is: The Gaming Place at Island Park, LLC

2. The business mailing address is currently on file as:
74 West 100 North, Logan, UT 84321

3. The business mailing address is to be changed to:
399 North Main, Suite 300, 3rd Floor, Logan, UT 84321

4. Change of address is effective:

☒ Upon Receipt OR ☐ _____ (Date)

Signed: Printed Name: Deborah WalgrenCapacity: ManagerDated: 5-13-08