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David Walgren

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| 2008 MAY 14 AM 10: 42 | File Number: W57488 | v |
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| SECRETARY DE | | 9 |
| STATEMENT OF EHANGE OF BUS | INESS MAILING ADDRESS | |
| Cana tan arms has | · · · · · · · · · · · · · · · · · · · | |
| | | |
| The entity identified below submits to the Secretal | ry of State the following statement for the | |
| ose of changing its business maining accuses. | | |
| e name of the business entity is: The Gamering Place | at Island Park, LLC | |
| | | |
| ne business mailing address is currently on file as: | | |
| 74 West 100 North, Logan, UT 84321 | | |
| · | | |
| to be a second to | | |
| he business mailing address is to be changed to: | | |
| 399 North Main, Suite 500, 3rd Fleor, Legan, UT 64321 | | |
| 199 North Main, Suite \$00, 3rd Floor, Legan, UT 64321 | | |
| hange of address is affective: | | |
| 399 North Main, Suite 500, 3rd Fleor, Legan, UT 64321 | (Delia) | |
| 199 North Main, Suite 500, 3rd Fleor, Legan, UT 64321 hange of address is affective: | (Oeta) | |
| 199 North Main, Suite 500, 3rd Fleor, Legan, UT 64321 hange of address is affective: | (Deta) | |
| 199 North Main, Suite 500, 3rd Fleor, Legan, UT 64321 hange of address is affective: | (Oota) | |
| hange of address is affective: Upon Receipt OR | (Defa) | |
| 199 North Main, Suite 500, 3rd Fleor, Legan, UT 64321 hange of address is affective: | (Dota) | |
| see North Main, Suite 300, 3rd Floor, Legan, UT 64321 hange of address is affective: Upon Receipt OR | (0em) | |

NO FEE REQUIRED