

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0485702
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/18/2014 11:02:24 AM
Fee receipt: \$10.00

L906

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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

HIGHLAND THEATRE, LLC

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

1. Address of current principal office

203 S LAKE DR
PRESTONSBURG, KY 41653

2. Principal office is hereby changed to:

P. O. Box 423
Betsy Layne, KY 41605

3. Signature of officer or chairman of the board

Jack Absher, III, Manager

Signature and Title

Type or print name and title

6/18/2014 11:02 AM

Date