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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0485702 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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	2. Principal office is hereby changed to:
P. O. BOX 423	54 River Pass Road
BETSY LAYNE, KY 41605	Harold, KY 41635
3. Signature of officer or chairman of the boar	rd
Jack Absher III, Manager	
Signature and Title	<u>-(1)(-</u> (1)(1)(1)(1)(2)(1)(2)(1)(2)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)
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