

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
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<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

VISIONEERING STUDIOS, INC.

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

1. Address of current principal office

5 PETERS CANYON RD #330
IRVINE, CA 92606

2. Principal office is hereby changed to:

2050 Main Street Suite 400
IRVINE, CA 92614

3. Signature of officer or chairman of the board

Edgar Quirarte, Payroll Accountant

Signature and Title

Type or print name and title

6/28/2011 3:50 PM

Date