

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

WARNER DIGITAL MARKETING, LLC

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

1. Address of current principal office

314 GREENUP STREET
COVINGTON, KY 41011

2. Principal office is hereby changed to:

1895 Airport Exchange Blvd., Suite 120
Erlanger, KY 41018

3. Signature of officer or chairman of the board

R. RICHARD WARNER, MEMBER

Signature and Title

Type or print name and title

4/4/2016 3:27 PM

Date