

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0658722  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2013 11:15:43 AM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
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

**ACCESS DIGITAL MEDIA, INC.**

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

**1. Address of current principal office**

55 MADISON AVENUE  
SUITE 300  
MORRISTOWN, NJ 07960

**2. Principal office is hereby changed to:**

902 Broadway  
9th Floor  
New York, NY 10010

**3. Signature of officer or chairman of the board**

Gary S. Loffredo, Secretary

Signature and Title

Type or print name and title

6/13/2013 11:15 AM

Date