

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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

Stargazer Films USA, Inc.

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

1. Address of current principal office

1860 MELLWOOD AVENUE, SUITE 156
LOUISVILLE, KY 40206

2. Principal office is hereby changed to:

100 Executive Park
Ste 150
Louisville, KY 40207

3. Signature of officer or chairman of the board

Daniel Z OBrien

Signature and Title

Type or print name and title

1/15/2019 2:10 PM

Date