

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC

0507333
Trey Grayson
Secretary of State
Received and Filed
1/21/2011 5:09:14 PM
Fee receipt: \$10.00

Trey Grayson
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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

WILLARD ENTERTAINMENT, INC.

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

1. Address of current principal office

302 WOODLAND AVENUE
WILLARD, OH 44890

2. Principal office is hereby changed to:

114 Blossom Centre Blvd.
WILLARD, OH 44890

3. Signature of officer or chairman of the board

Billy Inmon, President

Signature and Title

Type or print name and title

1/21/2011 5:09 PM

Date