Commonwealth of Kentucky Michael G. Adams, Secretary of St

0771636 Michael G. Adams **KY Secretary of State** Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of **Principal Office Address**

POC

PPOC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

ACCESS DIGITAL CINEMA PHASE 2, CORP.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

45 WEST 36TH STREET 7TH FLOOR

NEW YORK, NY 10018

2355 WESTWOOD BLVD #779 LOS ANGELES, CA 90064

3. Authorized Signature of Entity

GARY S LOFFREDO, SECRETARY

Signature and Title

GARY S LOFFREDO, SECRETARY

Type or print name and title

6/6/2022 8:42 AM

Date