

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0744442
Elaine N. Walker
Secretary of State
Received and Filed
2/11/2011 4:36:05 PM
Fee receipt: \$10.00

Elaine N. Walker
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

MARKETING MEDIA MANAGEMENT LLC

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

1. Address of current principal office

310 WEST LIBERTY ST
SUITE 306

LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

PO Box 43122
LOUISVILLE, KY 40253

3. Signature of officer or chairman of the board

Sheryl Connelly, CEO

Signature and Title

Type or print name and title

2/11/2011 4:36 PM

Date