

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

THIEL AUDIO PRODUCTS COMPANY

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

1. Address of current principal office

1026 NANDINO BLVD.
LEXINGTON, KY 40511

2. Principal office is hereby changed to:

763 Newtown Pike, Suite 130
LEXINGTON, KY 40511

3. Signature of officer or chairman of the board

Grant Halloran, CFO

Signature and Title

Type or print name and title

6/17/2014 2:14 PM

Date