

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0956048
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/16/2018 2:30:52 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

HERO DIGITAL ENTERTAINMENT, INC.

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

1. Address of current principal office

1438 N. Gower
Building 1 Box 84
Hollywood, CA 90028

2. Principal office is hereby changed to:

840 Apollo
Suite 100
900 Church St
Bowling Green
El Segundo, KY 90245

3. Signature of officer or chairman of the board

Ed Mills, CEO
Signature and Title

Type or print name and title

5/16/2018 2:30 PM

Date