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**

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

HALON DIGITAL, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
HALON DIGITAL, LLC	5600 Broken Sound Blvd Nw
5600 BROKEN SOUND BLVD	Boca Raton, FL 33487
BOCA RATON, FL 33487	
3. Signature of officer or chairman of the boa	<u>rd</u>
Lisa Clark	
Sgnature and Title	
68 Q.	
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Michael G. Adams

Received and Filed

Fee receipt: \$10.00

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