

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0908256
Michael G. Adams
KY Secretary of State
Received and Filed

4/7/2023 10:04:47 AM

Fee receipt: \$10.00

P601

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**Statement of Change of
Principal Office Address**

POC

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

Bellefontaine 8 Cinemas, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

1231 Woodland Drive
Elizabethtown, KY 42701

2. Principal office is hereby changed to:

8977 Columbia Road
Suite DD
Loveland, OH 45140

3. Authorized Signature of Entity

Mitchell O Bryson, President

Signature and Title

Mitchell O Bryson, President

Type or print name and title

4/7/2023

Date