

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
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

THE DIRECTV GROUP, INC.

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

1. Address of current principal office

C/O DIRECTV
2230 E. IMPERIAL HIGHWAY
EL SEGUNDO, CA 90245

2. Principal office is hereby changed to:

C/O DIRECTV
2260 E. IMPERIAL HIGHWAY
EL SEGUNDO, CA 90245

3. Signature of officer or chairman of the board

Janet L. Williamson, Corp. Secretary

Signature and Title

Type or print name and title

1/17/2014 1:51 PM

Date