

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

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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

TRI-STATE CINEMA SOCIETY, INC.

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

1. Address of current principal office

36 SOUTH ALVES
HENDERSON, KY 42420

2. Principal office is hereby changed to:

2912 Broomsage Lane
c/o Dain Hill
HENDERSON, KY 42420

3. Signature of officer or chairman of the board

Dain Hill, Director

Signature and Title

Type or print name and title

5/24/2012 7:27 PM

Date