

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

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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

HAMILTON DIGITAL INC.

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

1. Address of current principal office

100 CHEROKEE BLVD
SUITE 313
CHATTANOOGA, TN 37405

2. Principal office is hereby changed to:

805 ELM STREET
CINCINNATI, OH 45202

3. Signature of officer or chairman of the board

FRED HAMILTON, PRESIDENT

Signature and Title

Type or print name and title

4/13/2012 4:30 AM

Date