

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0803467
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/31/2016 12:50:56 PM
Fee receipt: \$10.00

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

PROGRAM PRODUCTIONS, INC.

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

1. Address of current principal office

870 OAK CREEK DRIVE
LOMBARD, IL 60148

2. Principal office is hereby changed to:

2050 Finley Road
Suite 80
LOMBARD, IL 60148

3. Signature of officer or chairman of the board

Vito P. LoVerde, Assistant Secretary

Signature and Title

Type or print name and title

5/31/2016 12:50 PM

Date