

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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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

PROGRAM PRODUCTIONS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2050 FINLEY ROAD
SUITE 80
LOMBARD, IL 60148

2. Principal office is hereby changed to:

2050 S. FINLEY ROAD
SUITE 80
LOMBARD, IL 60148

3. Authorized Signature of Entity

Vito P. LoVerde, Secretary

Signature and Title

Vito P. LoVerde, Secretary

Type or print name and title

6/30/2023

Date