

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
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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

MDI Media Inc.

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

1. Address of current principal office

2940 Hebron Park Drive
Suite 309
Hebron, KY 41048

2. Principal office is hereby changed to:

123 West 14th Street
Covington, KY 41011

3. Signature of officer or chairman of the board

Joe Nienaber, Director

Signature and Title

Type or print name and title

8/18/2012 12:51 PM

Date