Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

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Michael G. Adams 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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

BLACK TIE PRODUCTIONS, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 203 MULBERRY COURT FORT THOMAS, KY 41071 | 2004 Crescent Ter Crescent Springs, KY 41017 |
| | |
| 3. Signature of officer or chairman of the board | |
| Stephen M Kidd Sgnature and Title | |
| agniture and the | [[[]] [[]] [[]] [[]] [[]] [[]] [[]] [[|
| Type or print name and title | |