Elaine N. Walker 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

PRO SOUND, 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: |
|--|--|
| 3500 AMBER KING COURT LEXINGTON, KY 40517 | 142 Hendren Way Nicholasville, KY 40356 |
| | |
| | |
| | |
| | |
| 3. Signature of officer or chairman of the board | |
| Marianne Sherman, Treasurer Signature and Title | |
| Signature and file | |
| Type or print name and title | |
| 2/28/2011 1:03 PM | WE FARE |
| Date | 40005 |
| | |
| | Cace |

PPOC

0414272 Elaine N. Walker Secretary of State Received and Filed 2/28/2011 1:03:17 PM Fee receipt: \$10.00

Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Commonwealth of Kentucky aine N. Walker, Secretary of State

Statement of Change of Principal Office Address

POC

2/28/2011

