

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0483872
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/7/2014 2:38:35 PM
Fee receipt: \$10.00

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

BROWNYARD PROGRAMS LTD.

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

1. Address of current principal office

86 CARLETON AVENUE
P.O. BOX 599
EAST ISLIP, NY 11730-0599

2. Principal office is hereby changed to:

91 E Main St.
Bay Shore, NY 11706

3. Signature of officer or chairman of the board

Bruce Brownyard, President

Signature and Title

Type or print name and title

5/7/2014 2:38 PM

Date