

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0405473
Trey Grayson
Secretary of State
Received and Filed
9/8/2010 4:27:46 PM
Fee receipt: \$10.00

PPOC

Trey Grayson
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

ELKHORN SPRINGS, INC.

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

1. Address of current principal office

C/O MARTIN J. LICKER
2029 CENTURY PARK EAST
SUITE 1060
LOS ANGELES, CA 90067

2. Principal office is hereby changed to:

C/O MARTIN J. LICKER
1901 AVENUE OF THE STARS
SUITE 1050
LOS ANGELES, CA 90067

3. Signature of officer or chairman of the board

MARTIN J. LICKER, SECRETARY

Signature and Title

Type or print name and title

9/8/2010 4:27 PM

Date