

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

BUENA VISTA THEATRICAL GROUP LTD.

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

1. Address of current principal office

1450 BROADWAY
SUITE 300
NEW YORK, NY 10018

2. Principal office is hereby changed to:

214 WEST 42ND STREET
NEW YORK, NY 10036

3. Signature of officer or chairman of the board

MARSHA L. REED, SECRETARY

Signature and Title

Type or print name and title

6/14/2012 6:10 PM

Date