

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

CYPRESSTREE RECORDS, INC.

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

1. Address of current principal office

223 NORTH 7TH STREET
P.O. BOX 5040
MAYFIELD, KY 42066

2. Principal office is hereby changed to:

423 East Broadway
P.O. BOX 5040
MAYFIELD, KY 42066

3. Signature of officer or chairman of the board

John T. Daughaday, Secretary

Signature and Title

Type or print name and title

6/24/2011 11:31 AM

Date