

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

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

423 EAST BROADWAY
P.O. BOX 5040
MAYFIELD, KY 42066

2. Principal office is hereby changed to:

5155 State Route 80 W
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

2/10/2012 9:18 AM

Date