

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC

0413977
Elaine N. Walker
Secretary of State
Received and Filed
2/14/2011 4:17:05 PM
Fee receipt: \$10.00

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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

RIVERRUN MOVING PICTURES, INC.

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

1. Address of current principal office

622 A,
EAST MAIN ST.
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

2107 KENILWORTH PL
LOUISVILLE, KY 40205

3. Signature of officer or chairman of the board

DENNIS GOODMAN, PRESIDENT

Signature and Title

Type or print name and title

2/14/2011 4:17 PM

Date