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Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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

MLC PRODUCTIONS, LLC

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

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P.O. BOX 869 100 EAST MOUNTAIN PARKWAY SALYERSVILLE, KY 41465

2. Principal office is hereby changed to:

P.O. Box 258 SALYERSVILLE, KY 41465

3. Signature of officer or chairman of the board

Matthew Gallaher, Chief Financial Officer
Signature and Title
\\ \SYZ\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
Type or print name and title
2/20/2009 3:43 PM
Date