

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

DMX Enterprises, Inc.

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

1. Address of current principal office

48 Public Square
Suite 104
Leitchfield, KY 42754

2. Principal office is hereby changed to:

114 E. Dixie Ave
Elizabethtown, KY 42701

3. Signature of officer or chairman of the board

RONALD L. SMALLEY, PRESIDENT

Signature and Title

Type or print name and title

5/30/2013 11:53 AM

Date