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Commonwealth of Kentucky Michael G. Adams, Secretary of St

0578380 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams 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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

TRIPLE PLAY PRODUCTIONS LLC

and for that purpose submits the following statements:

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 2053 FORT HARRODS DR. LEXINGTON, KY 40513 | 1341 Angus Trail LEXINGTON, KY 40509 |
| | |
| 3. Authorized Signature of Entity | |
| Kris Dryden, President/Owner Sgnature and Title | |
| Kris Dryden, President/Owner Type or print name and title | |
| | TED WE TO STEED ! |