

ARTICLE ONE.

NAME

The name of this corporation is Brilliantly Different Productions LLC.

ARTICLE TWO.

OBJECTS AND PURPOSES

The objects and purposes for which this corporation is formed are:

To conduct and transact generally the business of a Theatrical Production Company corporation and to do all things and exercise all powers and perform all functions that an S-Corporation is authorized or empowered to do, exercise, or perform under and by virtue of the laws of Kentucky, or that it may be by law hereafter authorized to do, exercise, or perform; and do all the above things as an S-Corporation and insofar as is consistent with the laws of Kentucky.

ARTICLE THREE.

LOCATION OF PRINCIPAL OFFICE

The principal office for the transaction of business of this corporation is to be located in Kentucky.

ARTICLE FOUR.

REGISTERED AGENT

The registered agent for service of process upon the corporation is:

Name

Address in Kentucky

Joseph F Norman

1811 Posey Ball Road, Henderson Ky 42420

ARTICLE FIVE.

CAPITALIZATION

The total number of shares that the corporation is authorized to issue is 100 shares, and all such shares are to have a par value, and the aggregate par value of all such shares is 100,000 dollars (\$100,000).