## ARTICLE SIX.

## **DIRECTORS**

The number of directors of the corporation is  $\underline{1}$ ; the following are the names and residences of the persons appointed to act as directors until their successors are elected and qualified:

Names	Residences
Joseph F Norman	1811 Posey Ball Road, Henderson Ky 42420

Executed by the Organizers on January 7, 2015 Name of Organizer: Joseph Farley Norman

Signature: T. My

I, Joseph Farley Norman, consent to serve as the Registered Agent of the limited liability company.

Approved by the Incorporators/Shareholder(s) of Brilliantly Different Productions LLC on January 7, 2015.

Signature: Hasly M