

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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Alison Lundergan Grimes
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

GAME PLAY NETWORK, INC.

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

1. Address of current principal office

11845 W. OLYMPIC BLVD
SUITE 1125
LOS ANGELES, CA 90064

2. Principal office is hereby changed to:

12121 Wilshire Blvd
Suite 100
LOS ANGELES, CA 90025

3. Signature of officer or chairman of the board

Russell Fine, President

Signature and Title

Type or print name and title

6/30/2014 11:55 AM

Date