

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

Liquid Audio Inc

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

1. Address of current principal office

1041 Glassboro Rd Ste A4
Williamstown, NJ 08094

2. Principal office is hereby changed to:

310 Myrtle Ave
Turnersville, NJ 08012

3. Signature of officer or chairman of the board

Eric Schwartz, Authorized Rep 9/22/2017

Signature and Title

Type or print name and title

9/22/2017 2:23 PM

Date