

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed
2/27/2020 1:20:40 PM
Fee receipt: \$10.00

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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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

MDI ENTERTAINMENT, LLC

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

1. Address of current principal office

1500 BLUEGRASS LAKES PARKWAY
ALPHARETTA, GA 30004

2. Principal office is hereby changed to:

1500 Bluegrass Lakes Parkwaay
1500 Bluegrass Lakes Parkwaay
Alpharetta
Alpharetta, GA 30004

3. Signature of officer or chairman of the board

Philip J Bauer, Vice President, Corporate Counsel

Signature and Title

Type or print name and title

2/27/2020 1:20 PM

Date