

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0772389
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/17/2012 1:34:33 PM
Fee receipt: \$10.00

L906

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

Oculus Studios, LLC

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

1. Address of current principal office

4219 Reserve Road
Apt. 301
Lexington, KY 40514

2. Principal office is hereby changed to:

1849 Haverwood Park
Lexington, KY 40514

3. Signature of officer or chairman of the board

James Brock Smith, President

Signature and Title

Type or print name and title

2/17/2012 1:34 PM

Date