

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

Solution Media Group Inc.

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

1. Address of current principal office

PO Box 634
812 Brand St.
MAYFIELD, KY 42066

2. Principal office is hereby changed to:

101 North 7th Street Ste. 5
MAYFIELD, KY 42066

3. Signature of officer or chairman of the board

Shelly R Brockwell, President

Signature and Title

Type or print name and title

11/22/2011 11:59 AM

Date