Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0974791 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

PPOC

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

ABS ENTERTAINMENT PAYROLL CAINC

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

1. Address of current principal office	2. Principal office is hereby changed to:
2600 W OLIVE AVE 5TH FLOOR BURBANK, CA 91505	7530 N Glenoaks Blvd Ste 100 BURBANK, CA 91504-1052
2 Cinneture of officer on their properties	
3. Signature of officer or chairman of the board	
Kristofer King, CEO Signature and Title	
Type or print name and title	
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Date	