

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0834992
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/22/2014 9:45:50 PM
Fee receipt: \$10.00

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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

GLASS HOUSES PRODUCTIONS, LLC

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

1. Address of current principal office

3125 CARLYLE STREET #7
LOS ANGELES, CA 90065

2. Principal office is hereby changed to:

1921 1/2 TALMADGE STREET
LOS ANGELES, CA 90027

3. Signature of officer or chairman of the board

Caroline Weiss, Principal

Signature and Title

Type or print name and title

4/22/2014 9:45 PM

Date