Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson 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

THE ALLEY THEATER, INC.

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

	Principal office is hereby changed to:
	205 E. Washington Street DUISVILLE, KY 40206
	E I
	2
3. Signature of officer or chairman of the board	
Ray Robinson, President	
Signature and Title	S // SA Y
Type or print name and title	F FALLANS
8/20/2009 9:34 AM	10000
Date	C- DIS VS-SMILL