10/15/2008 0590394

Commonwealth of Kentucky Trey Grayson, Secretary of State

0590394.09 Trey Grayson Secretary of State Received and Filed 10/15/2008 4:04:30 PM

Fee receipt: \$10.00

Division of Corporations
Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Principal Office

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

BILL GREEN STUDIOS, INC.

The current principal office for the organization is:

16330 RAINBOW LAKE RD. HOUSTON TX 77095

The principal office for the organization is being changed to:

2211 Griffith Park Blvd Apt # 6 Los Angeles CA 90039

Signature of authorized officer:

Bill Green. President

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