

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
0590394
Trey Grayson
Secretary of State
Received and Filed
6/16/2010 5:26:48 PM
Fee receipt: \$10.00

Trey Grayson
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

BILL GREEN STUDIOS, INC.

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

1. Address of current principal office

2211 GRIFFITH PARK BLVD
APT # 6
LOS ANGELES, CA 90039

2. Principal office is hereby changed to:

402 Museum Drive
LOS ANGELES, CA 90065

3. Signature of officer or chairman of the board

Bill Green, President

Signature and Title

Type or print name and title

6/16/2010 5:26 PM

Date