

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

CINEDIGM DIGITAL FUNDING I, LLC

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

1. Address of current principal office

SUITE 300
55 MADISON AVENUE
MORRISTOWN, NJ 07960

2. Principal office is hereby changed to:

902 Broadway
9th Floor
New York, NY 10010

3. Signature of officer or chairman of the board

Gary S. Loffredo, Secretary

Signature and Title

Type or print name and title

6/13/2013 11:44 AM

Date