

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

MONITRONICS INTERNATIONAL, INC.

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

1. Address of current principal office

PO BOX 814530
DALLAS, TX 75381

2. Principal office is hereby changed to:

2350 Valley View Lane
Suite 100
DALLAS, TX 75234

3. Signature of officer or chairman of the board

William Niles, EX. Vice President

Signature and Title

Type or print name and title

5/8/2014 6:06 PM

Date