

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

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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**

2350 VALLEY VIEW LANE  
SUITE 100  
DALLAS, TX 75234

**2. Principal office is hereby changed to:**

1990 Wittington Place  
Farmers Branch, TX 75234

**3. Signature of officer or chairman of the board**

David Verret, VP of Finance

Signature and Title

Type or print name and title

3/29/2016 12:51 PM

Date