

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

**POPCORN STATION, LLC**

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

**1. Address of current principal office**

9569 TAYLORSVILLE RD.  
UNIT #105  
ATTN: JONATHAN MCMAHON  
JEFFERSONTOWN, KY 40299

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

9569 TAYLORSVILLE RD.  
UNIT #105  
Attn: Terry L. Ciresi  
JEFFERSONTOWN, KY 40299

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

Dana M. Owen, Officer

Signature and Title

Type or print name and title

3/18/2015 8:39 AM

Date