

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

ALTURA COMMUNICATION SOLUTIONS, LLC

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

1. Address of current principal office

360 N. CRESCENT DR.
SOUTH BLDG.
BEVERLY HILLS, CA 90210

2. Principal office is hereby changed to:

1335 South Acacia Avenue
SOUTH BLDG.
Fullerton, CA 92831

3. Signature of officer or chairman of the board

Karen Frankenberg, CFO

Signature and Title

Type or print name and title

8/9/2012 11:49 AM

Date