

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

BRANHAM PRODUCTIONS, LLC

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

1. Address of current principal office

163 MAIN STREET
SUITE 1
P.O. BOX 1495
PIKEVILLE, KY 41501

2. Principal office is hereby changed to:

439 N Mayo Trail
PIKEVILLE, KY 41501

3. Signature of officer or chairman of the board

Jeffrey A Branham, President

Signature and Title

Type or print name and title

6/8/2010 4:03 PM

Date