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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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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

IMAGE 4 U STUDIOS LLC

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

1. Name of current registered agent

MONTA J TAYLOR

2. Registered agent is hereby changed to:

MONTA J TAYLOR

3. Address of current registered office

1840 MCCULLOUGH DR. APT. 80
LEXINGTON, KY 40511

4. Registered office is hereby changed to:

271 HEDGEWOOD CT
LEXINGTON, KY 40509

5. Signature of officer or chairman of the board

MONTA J TAYLOR, EXECUTIVE PRODUCER

Signature and Title

Type or print name and title

1/18/2013 12:39 AM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

MONTA J TAYLOR

Signature and Title

Type or print name and title