

6/5/2012  
0794844

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  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<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

12TH FLOOR PRODUCTIONS, LLC

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

1. Name of current registered agent

BRIAN A. RIDDELL

2. Registered agent is hereby changed to:

BRIAN A. RIDDELL

3. Address of current registered office

2922 WASHINGTON STREET  
BURLINGTON, KY 41005

4. Registered office is hereby changed to:

7461 Cumberland Circle  
Florence, KY 41042

5. Signature of officer or chairman of the board

Richard B. Riddell, Member  
Signature and Title

Type or print name and title

6/5/2012 12:34 PM  
Date

6. Consent of new agent

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

Brian A. Riddell  
Signature and Title

Type or print name and title