

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
0493467
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/11/2014 11:20:50 AM
Fee receipt: \$10.00

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

MILLENIA MUSIC, INC.

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

1. Address of current principal office

709 S. 3RD STREET
SUITE 620
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

c/o T. Morgan Ward, Jr.
Stites & Harbison, PLLC
400 W. Market Street
Suite 1800
LOUISVILLE, KY 40202-3352

3. Signature of officer or chairman of the board

Michael D. Fitzpatrick, Founder & Executive Director

Signature and Title

Type or print name and title

12/11/2014 11:20 AM

Date