

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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KY 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

Crown & Glory Productions, LLC

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

1. Address of current principal office

51 Harmon Lane
Prestonsburg, KY 41653

2. Principal office is hereby changed to:

220 Waverly Lane
Frankfort, KY 40604

3. Signature of officer or chairman of the board

Cynthia E. Elliott, President

Signature and Title

Type or print name and title

2/14/2013 12:52 PM

Date