

8/4/2011
0787005

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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Elaine N. Walker
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

MANCHESTER MOE STUDIOS, LLC

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

1. Name of current registered agent

UNITED STATES CORPORATION AGENTS, INC.

2. Registered agent is hereby changed to:

Chad Coulter

3. Address of current registered office

2333 ALEXANDRIA DRIVE
LEXINGTON, KY 40504

4. Registered office is hereby changed to:

2409 Manchester Rd.
Louisville, KY 40205

5. Signature of officer or chairman of the board

Lauren Coulter, member
Signature and Title

Type or print name and title

8/4/2011 3:13 PM
Date

6. Consent of new agent

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

Chad Coulter
Signature and Title

Type or print name and title