

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

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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

USA HALLOWEEN PLANET, INC.

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

1. Address of current principal office

4904 S. EMERSON AVENUE  
INDIANAPOLIS, IN 46203

2. Principal office is hereby changed to:

7800 Records Street  
Suite A  
INDIANAPOLIS, IN 46226

3. Signature of officer or chairman of the board

Jeff Jones, Controller

Signature and Title

Type or print name and title

2/19/2013 2:57 PM

Date