



JUN 1 6 2014

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ARIZONA CORP. COMMISSION

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CORPORATION STATEMENT OF CHANGE OF KNOWN PLACE OF BUSINESS ADDRESS, PRINCIPAL OFFICE ADDRESS, OR STATUTORY AGENT

Read the Instructions C016i

NOTE – no matter what is being changed, numbers 1, 2, 3.1, 5.1, and 5.2 must be completed. The form will be rejected if those sections are not completed.

1. ENTITY NAME – give the exact name of the corporation as currently shown in A.C.C. records: Centennial Repertory Group

2. A.C.C. FILE NUMBER: 17460210

Find A.C.C. file number on the upper corner of filed documents OR on our website at: http://www.azcc.gov/Divisions/Corporations

3. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:							
3.1 REQUIRED – list the known place of			3.2 Optional - List the NEW known place of				
business address currently shown in A.C.C.			business address in Arizona (must be a				
records (before any changes):			street or physical address):				
Algention (optional)			Attention (optional)				
260 W. Cannon Ave.			1675 S. Taylor Ave.				
Address 1			Addres				
Address 2 (optional)	AZ	86021		s 2 (optional)	AZ	86021	
City Centennial Park	State	_{Zip}		Centennial Park	State	_{Zip}	
3.3 If you completed the street address			place	of business address Yes 🔲 No	in Arizona	the same as	

4. PRINCIPAL OFF	ICE ADDRES	S:					
4.1 Required if changing – list the principal office address currently shown in A.C.C. records (before any changes):			4.2 Optional - List the NEW principal office address (must be a street or physical address):				
Attention (optional) 260 W. Cannon Ave Address 1			Attention (optional) 1675 S. Taylor Ave Address 1				
Address 2 (optional) Centennial Park	AZ	86021	Address 2 (optional) Centennial Park	AZ	86021		
City Country Country	State	Zip	City UNITED STATE Country	State	Zip		

5. CURRENT OR EXISTING STATUTORY AGENT - list the name and addresses of the

statutory agent as shown in the records of the Arizona Corporation Commission before any changes (this is the existing statutory agent):

5.1 REQUIRED – list the name and physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			5.2 REQUIRED - list th (if one exists in A.C of the existing Stat	C.C. records	s) in Arizona
David Timpson Statutory Agent Name			_		
Attention (optional) 260 W. Cannon Ave. Address 1			Attention (optional) P.O. Box 1176 Address 1		
Address 2 (optional) City Centennial Park	AZ State	86021 _{Zip}	Address 2 (optional) City Centennial Park	AZ State	86021 _{Zip}

5.3 CHANGE IN EXISTING STATUTORY AGENT NAME ONLY – if the name only of the existing statutory agent listed in number 5.1 above has changed, but a new agent has not been appointed, check the box and give the new name of the existing statutory agent below:

Rachel Timpson

- **5.4 CHANGE IN EXISTING STATUTORY AGENT ADDRESS** check all that apply and follow instructions:
 - STREET ADDRESS CHANGED complete number 5.5.
 - MAILING ADDRESS CHANGED complete number 5.6.

 5.5 NEW STREET ADDRESS – give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent: Rachel Timpson Attention (optional) 1675 S. Taylor Ave Address 1 			 5.6 NEW MAILING ADDRESS – give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box): Rachel Timpson Attention (optional) P.O. Box 934 Address 1 			

6. VI NEW STATUTORY AGENT - if a new statutory agent is being appointed, check the box						
			statutory agent:			
6.1 REQUIRED – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:		6.2 OPTIONAL – mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):				
Rachel Timpson Statutory Agent Name						
			Rachel Timpson			
Attention (optional)		Attention (optional)				
1675 S. Taylor Ave		P.O. Box 934				
Address 1		Address 1				
Address 2 (optional)	AZ	86021	Address 2 (optional) City Centennial Park	AZ State	86021 Zip	
6.3 <i>REQUIRED</i> – if you are appointing a new statutory agent, the <u>Statutory Agent Acceptance</u> form M002 must be submitted along with this Statement of Change form.						

SIGNATURE – see Instructions C016i for who is authorized to make changes:

- If the person signing this form is the existing statutory agent changing its own address, then by the signature appearing below, the existing statutory agent certifies under penalty of perjury that he or she has given the corporation named in number 1 above written notice of the address change.
- By checking the box marked "I accept" below, I acknowledge under penalty of perjury that this document together with any attachments is submitted in compliance with Arizona law.

Signature

I ACCEPT

06/05/2014 **Rachel Timpson** Date (mm/dd/yyyy) Printed Name REQUIRED - check only one: I am a duly-authorized Officer of the corporation filing this document. I am a Statutory Agent I am the Chairman of the Board changing only my own address of Directors of the corporation and/or my own name. filing this document.

Filing Fee: None (regular processing) Expedited processing – add \$35.00 to filing fee.	Mail:	Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007
All fees are nonrefundable - see Instructions.	Fax:	602-542-4100

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain Please be advised that A.G.G. forms reflect only and the second second and are open for public inspection. All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection. All documents filed with the Arizona Corporation commission are **public record** and are open for public inspection.

If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

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STATUTORY AGENT ACCEPTANCE

Please read Instructions M002i

1. ENTITY NAME - give the exact name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation):

Centennial Repertory Group

- 2. A.C.C. FILE NUMBER (if entity is already incorporated or registered in AZ): 17460210 Find the A.C.C. file number on the upper corner of filed documents OR on our website at: http://www.azcc.gov/Divisions/Corporations
- 3. STATUTORY AGENT NAME give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be either an individual or an entity). NOTE - the name must match exactly the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

Rachel Timpson

STATUTORY AGENT SIGNATURE:

By the signature appearing below, the individual or entity named in number 3 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies under penalty of perjury that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.

Signature

Rachel Timpson Printed Name

6/5/2014 Date

RECUIRED - check only one:

Individual as statutory agent: I am signing on behalf of myself as the individual Entity as statutory agent: I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.

Filing Fee: none (regular processing) Expedited processing - (available only if this form is submitted by itself) add \$35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Fax:	Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 602-542-4100	
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