

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
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

**MADISON - CLINTON - LEXINGTON, L.L.C.**

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

**1. Address of current principal office**

7020 FAIN PARK DRIVE  
SUITE 5  
MONTGOMERY, AL 36117

**2. Principal office is hereby changed to:**

3447 SOUTHVIEW  
MONTGOMERY, AL 36117

**3. Signature of officer or chairman of the board**

RICHARD F. MADISON JR., MANAGER

Signature and Title

Type or print name and title

6/13/2013 11:59 AM

Date