

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0631018
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/13/2013 11:45:49 AM
Fee receipt: \$10.00

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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

M&O MANAGEMENT, LLC

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

1. Address of current principal office

C/O BORNSTEIN & OPPENHEIMER PLLC
4500 BOWLING BOULEVARD
SUITE 200
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

C/O HOUSTON M. OPPENHEIMER, PLLC
Waterfront Park Place, Suite 401
222 East Witherspoon Street
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

Houston Oppenheimer, Member

Signature and Title

Type or print name and title

2/13/2013 11:45 AM

Date