

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0794744
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/20/2012 9:44:12 AM
Fee receipt: \$10.00

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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

MAC 2 MAC INVESTMENTS LLC

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

1. Address of current principal office

2582 STERLING TRACE
BURLINGTON, KY 41005

2. Principal office is hereby changed to:

3520 Turfway Road
Erlanger, KY 41018

3. Signature of officer or chairman of the board

Shawn McGinness, President

Signature and Title

Type or print name and title

1/20/2012 9:44 AM

Date