

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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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 INDUSTRIES INC. OF GEORGIA**

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

**1. Address of current principal office**

P. O. BOX 131  
CONYERS, GA 30012

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

1035 IRIS DRIVE SE  
CONYERS, GA 30094

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

JOHN S. FREY JR., SECRETARY

Signature and Title

Type or print name and title

5/23/2012 9:48 AM

Date