POC

Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

## Statement of Change of Principal Office Address

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

## **MEREDITH Group, LLC**

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

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1. Address of current principal office	2. Principal office is hereby changed to:
1011 NORTH FORT THOMAS AVENUE FORT THOMAS, KY 41075	301 Central Avenue, # 318 Hilton Head Island, SC 29926
3. Signature of officer or chairman of the board	
Meredith Hay, President Signature and Title	
Type or print name and title	SA SA
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