

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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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

MCB ENTERPRISES, LLC

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

1. Address of current principal office

3205 POST OAK COURT
LEXINGTON, KY 40517

2. Principal office is hereby changed to:

1044 Eastland Drive
LEXINGTON, KY 40505

3. Signature of officer or chairman of the board

M Craig Ballard, Managing Member

Signature and Title

Type or print name and title

2/4/2009 10:13 AM

Date