

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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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

MAGGARD ENTERPRISES, INC.

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

1. Address of current principal office

10370 HEMET STREET
SUITE 240
RIVERSIDE, CA 92503

2. Principal office is hereby changed to:

3 Upper Newport Plaza
Second Floor
Newport Beach, CA 92660

3. Signature of officer or chairman of the board

Bruce Maggard, Chairman

Signature and Title

Type or print name and title

1/9/2013 4:11 PM

Date