

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

Melco Industries, Inc.

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

1. Address of current principal office

3405 Robards Court
Louisville, KY 40218

2. Principal office is hereby changed to:

675 Bering Dr., Suite 400
Houston, TX 77057

3. Signature of officer or chairman of the board

Michelle Donato, POA

Signature and Title

Type or print name and title

6/4/2013 12:20 PM

Date