

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/26/2012 10:11:58 AM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
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

MPG COMMERCIAL PROPERTIES, LLC

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

1. Address of current principal office

3110 FAIRVIEW DRIVE  
OWENSBORO, KY 42303

2. Principal office is hereby changed to:

2701 Green River Drive  
Owensboro, KY 42303

3. Signature of officer or chairman of the board

Phillip O. Altman, Member

Signature and Title

Type or print name and title

6/26/2012 10:11 AM

Date