

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**0796614**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**6/16/2015 2:58:25 PM**  
**Fee receipt: \$10.00**

**L906**

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**

**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

**Mid South Management, LLC**

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

**1. Address of current principal office**

2161 Lexington Road  
Suite 9  
Richmond, KY 40475

**2. Principal office is hereby changed to:**

2161 Lexington Road  
Suite 3  
Richmond, KY 40475

**3. Signature of officer or chairman of the board**

Brenna Prater, CPA

Signature and Title

Type or print name and title

6/16/2015 2:58 PM

Date