

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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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

The Mid America Management Corporation

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

1. Address of current principal office

1960 Violet Road
Crittenden, KY 41030

2. Principal office is hereby changed to:

3201 Summit Square Place, Suite 176
Lexington, KY 40509

3. Signature of officer or chairman of the board

George Michael Mabry, President

Signature and Title

Type or print name and title

6/30/2014 4:27 PM

Date