

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0727321
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/2/2016 12:54:24 PM
Fee receipt: \$10.00

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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

MASON IRVINE HOLDING LLC

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

1. Address of current principal office

497 LIGHTFOOT ROAD
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

1247 Riddle Road
New Albany, IN 47150

3. Signature of officer or chairman of the board

Rebecca M. Irvine, Member

Signature and Title

Type or print name and title

5/2/2016 12:54 PM

Date