

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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0727322  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/2/2016 12:49:00 PM  
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

MASON IRVINE INVESTMENT 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 12:49 PM

Date