

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0534823  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/22/2013 4:20:13 PM  
Fee receipt: \$10.00

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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

**MCKENZIE ENTERPRISE ASSOCIATES, LLC**

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

**1. Address of current principal office**

1619B DIEDERICH BLVD.  
RUSSELL, KY 41169

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

1613 DIEDERICH BLVD.  
RUSSELL, KY 41169

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

Nancy Jean McKenzie, President

Signature and Title

Type or print name and title

4/22/2013 4:20 PM

Date