

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

MB ASSET INVESTMENTS, LLC

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

1. Address of current principal office

179 STEPHANIE AVENUE
TAYLORSVILLE, KY 40071

2. Principal office is hereby changed to:

500 Trinity Lane North
11109
St Petersburg, FL 33716

3. Signature of officer or chairman of the board

Orlando Manrique, Manager

Signature and Title

Type or print name and title

5/28/2011 9:39 AM

Date