

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0733023
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/10/2014 5:34:31 PM
Fee receipt: \$10.00

PPOC

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

MXD GROUP, INC.

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

1. Address of current principal office

570 POLARIS PARKWAY
WESTERVILLE, OH 43082

2. Principal office is hereby changed to:

Water's Edge II, 7795 Walton Parkway
4th Floor
New Albany, OH 43054

3. Signature of officer or chairman of the board

Sally A. Ward, Assistant Secretary

Signature and Title

Type or print name and title

6/10/2014 5:34 PM

Date