

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

MFIC, LLC

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

1. Address of current principal office

3008 NEW GLENDALE RD
Elizabethtown, KY 42701

2. Principal office is hereby changed to:

148 Bittersweet Drive
Elizabethtown, KY 42701

3. Signature of officer or chairman of the board

Todd Breen, CFO, Organizer

Signature and Title

Type or print name and title

5/26/2017 12:32 PM

Date