

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

MIDSOUTH HOLDING LLC

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

1. Address of current principal office

600 MONTICELLO STREET

SOMERSET, KY 42501

2. Principal office is hereby changed to:

Midsouth Holding LLC
8655 E. VIA DE VENTURA
SUITE G - 200
SCOTTSDALE, AZ 85258

3. Signature of officer or chairman of the board

Yassin AlObaidi, COO
Signature and Title

Type or print name and title

6/29/2012 4:47 PM

Date