

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

MFAC, LLC

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

1. Address of current principal office

11 AMFLEX DRIVE
CRANSTON, RI 02921

2. Principal office is hereby changed to:

1600 DIVISION ROAD
WEST WARWICK, RI 02893

3. Signature of officer or chairman of the board

ERIC FALK, MANAGER

Signature and Title

Type or print name and title

6/20/2016 4:42 PM

Date