

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
Received and Filed

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Trey Grayson
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

MGM INVESTMENT PROPERTIES, LLC

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

1. Address of current principal office

4177 CARLISLE ROAD
CARROLLTON, KY 41008

2. Principal office is hereby changed to:

508 Seminary St
CARROLLTON, KY 41008

3. Signature of officer or chairman of the board

Matthew Long, Manager

Signature and Title

Type or print name and title

6/30/2009 5:15 PM

Date