

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

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
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

8765 MUNDY'S LANDING CORP.

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

1. Address of current principal office

% JEROME H. MICKELSON
1300 N. LAKE SHORE DRIVE
#3900
CHICAGO, IL 60610

2. Principal office is hereby changed to:

Judy Mickelson
1864 Mundy's Landing
Versailles, Ky 40383

3. Signature of officer or chairman of the board

Judy Mickelson, President

Signature and Title

Type or print name and title

4/4/2010 8:55 PM

Date