

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

MCNAY SETTLEMENT GROUP, INC.

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

1. Address of current principal office

122 NORTH SECOND STREET
RICHMOND, KY 40475

2. Principal office is hereby changed to:

P.O. Box 747
RICHMOND, KY 40476

3. Signature of officer or chairman of the board

Don McNay, Chairman of the Board

Signature and Title

Type or print name and title

6/29/2013 12:12 PM

Date