

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0432735
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/4/2016 1:19:24 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

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

330 EASTERN BYPASS #302
RICHMOND, KY 40475

2. Principal office is hereby changed to:

114 Dennis Drive
Lexington, KY 40503

3. Signature of officer or chairman of the board

Don McNay, Chairman

Signature and Title

Type or print name and title

1/4/2016 1:19 PM

Date