

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0622636  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
12/28/2012 10:41:01 AM  
Fee receipt: \$10.00

PPOC

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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

**MIKE MESSEX ENTERPRISES, INC.**

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

**1. Address of current principal office**

10301 A2 TAYLORSVILLE RD.  
LOUISVILLE, KY 40299

**2. Principal office is hereby changed to:**

3111 Morning Park Court  
LOUISVILLE, KY 40220

**3. Signature of officer or chairman of the board**

Michael Messex, President

Signature and Title

Type or print name and title

12/28/2012 10:41 AM

Date