

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0612539
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
10/1/2018 10:22:27 AM
Fee receipt: \$10.00

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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

MGFH INC

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

1. Address of current principal office

1422 US 68
MAYSVILLE, KY 41056

2. Principal office is hereby changed to:

739 Fleming Road
MAYSVILLE, KY 41056

3. Signature of officer or chairman of the board

Frank Hook, vice president

Signature and Title

Type or print name and title

10/1/2018 10:22 AM

Date