

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0708640
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/12/2012 12:50:27 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

MORGAN-NEIL PROPERTIES, INC.

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

1. Address of current principal office

112A CRYSTAL DRIVE
LAGRANGE, KY 40031

2. Principal office is hereby changed to:

209 S 1st Street
LAGRANGE, KY 40031

3. Signature of officer or chairman of the board

Kevin Roberts, President

Signature and Title

Type or print name and title

1/12/2012 12:50 PM

Date