

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/11/2012 10:05:04 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

MAGIC SALT OF KENTUCKIANA, LLC

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

1. Address of current principal office

200 SOUTH FIFTH STREET
SUITE 400 NORTH
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

1001 WEST KENTUCKY STREET
BUILDING C-1
LOUISVILLE, KY 40210-1325

3. Signature of officer or chairman of the board

WILLIAM E MINOR, JR, MEMBER

Signature and Title

Type or print name and title

1/11/2012 10:05 AM

Date