

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

MD2U Missouri, LLC

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

1. Address of current principal office

105 Crescent Ave.
Louisville, KY 40206-1525

2. Principal office is hereby changed to:

140 Whittington Pkwy
Suite 100
Louisville, KY 40222

3. Signature of officer or chairman of the board

Gregory D Latta, CIO

Signature and Title

Type or print name and title

6/21/2011 12:14 PM

Date