

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0692046
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/20/2012 11:37:47 AM
Fee receipt: \$10.00

L906

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

MADISON HOLDINGS LLC

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

1. Address of current principal office

1990 COLBY TAYLOR DR.
RICHMOND, KY 40475

2. Principal office is hereby changed to:

2240 EXECUTIVE DR STE 201
LEXINGTON, KY 40505

3. Signature of officer or chairman of the board

THAKOR MAGGAN, MEMBER

Signature and Title

Type or print name and title

5/20/2012 11:37 AM

Date