

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

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PPOC

Trey Grayson  
Secretary of State  
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Trey Grayson  
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

**MSM HOLDING COMPANY**

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

**1. Address of current principal office**

10801 SHELBYVILLE ROAD  
LOUISVILLE, KY 40243

**2. Principal office is hereby changed to:**

295 N. Hubbards Lane  
Suite 302  
LOUISVILLE, KY 40207

**3. Signature of officer or chairman of the board**

Mark S. Mosley, President

Signature and Title

Type or print name and title

4/7/2009 2:00 PM

Date