

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

MGM Group, L.L.C.

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

1. Address of current principal office

1230 North Fort Thomas Avenue
Fort Thomas, KY 41075

2. Principal office is hereby changed to:

535-5 Riverpointe Drive
Dayton, KY 41074

3. Signature of officer or chairman of the board

Mark C Gold, Member

Signature and Title

Type or print name and title

10/14/2013 4:22 PM

Date