

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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<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

**MYS INVESTMENT COMPANY, INC.**

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

**1. Address of current principal office**

C/O SALLY YOUNGER  
2409 STAYTON WAY  
  
LOUISVILLE, KY 40242

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

JAMES L. FINE  
417  
LOUISVILLE, KY 40207

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

JAMES L. FINE, AUTHORIZED REP

Signature and Title

Type or print name and title

9/10/2015 3:53 PM

Date