

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0260248
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/10/2015 3:53:26 PM
Fee receipt: \$10.00

PPOC

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

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