

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

MD ELLIS ENTERPRISES, LLC

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

1. Address of current principal office

6312 OLD HWY 60
PADUCAH, KY 42001

2. Principal office is hereby changed to:

6305 OLD HWY 60
PADUCAH, KY 42001

3. Signature of officer or chairman of the board

Mary Ellis, Sec/Treas

Signature and Title

Type or print name and title

2/18/2016 8:36 AM

Date