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Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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

CMC MANAGEMENT GROUP, LLC

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

1. Address of current principal office

1143 FAIRWAY STREET SUITE 101 BOWLING GREEN, KY 42103 2. Principal office is hereby changed to:

Executive Centre at Cave Mill 2501 Crossings Boulevard, Suite 320 BOWLING GREEN, KY 42104

3. Signature of officer or chairman of the board

Brian Schuette, Manager
Signature and Title
Type or print name and title
5/21/2009 9:41 AM
Date