

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

THE MERCER GROUP, INC.

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

1. Address of current principal office

551 W CORDOVA RD #726
SANTA FE, NM 87505

2. Principal office is hereby changed to:

1000 CORDOVA PLACE #726
SANTA FE, NM 87505

3. Signature of officer or chairman of the board

K PRINCE-MERCER, SR. VICE PRESIDENT

Signature and Title

Type or print name and title

2/7/2013 6:24 PM

Date