

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**0845057**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**3/10/2014 2:38:57 PM**  
Fee receipt: \$10.00

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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

**M & F INVESTMENTS, LLC**

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

**1. Address of current principal office**

8159 HIGHWAY 20 WEST  
MADISON, AL 35768

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

4645 Village Square Drive Suite F  
Paducah, KY 42001

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

Falconite Development, Inc., Angela Riley

Signature and Title

Type or print name and title

3/10/2014 2:38 PM

Date