

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

MAG IAS, LLC

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

1. Address of current principal office

6015 CENTER DRIVE
STERLING HEIGHTS, MI 48312

2. Principal office is hereby changed to:

3940 Olympic Boulevard
Erlanger, KY 41018

3. Signature of officer or chairman of the board

Elizabeth Sitterly, Secretary

Signature and Title

Type or print name and title

4/16/2013 12:59 PM

Date