

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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

MK LEASING, LLC

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

1. Address of current principal office

3025 BELLEMEADE LANE
EDGEWOOD, KY 41017

2. Principal office is hereby changed to:

6 Whitehouse Drive
Ft. Mitchell, KY 41017

3. Signature of officer or chairman of the board

Kenneth William Wulfeck, Member

Signature and Title

Type or print name and title

3/30/2010 10:25 AM

Date