

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

0319563

Trey Grayson
Secretary of State
Received and Filed

7/27/2009 10:56:39 AM

Fee receipt: \$10.00

PPOC

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

MGM COLLECTION AGENCY, INC.

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

1. Address of current principal office

450 N MCWHORTER ST
LONDON, KY 40741

2. Principal office is hereby changed to:

1072 SOMERSET ROAD
P O BOX 1183
LONDON, KY 40743

3. Signature of officer or chairman of the board

MADONNA HOLMES, CHAIRMAN

Signature and Title

Type or print name and title

7/27/2009 10:56 AM

Date