

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

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Trey Grayson
Secretary of State
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PPOC

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

MYERS INVESTMENT GROUP, INC.

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

1. Address of current principal office

1250 BARRINGTON DR.
BOWLING GREEN, KY 42103

2. Principal office is hereby changed to:

14506 W. Becker Lane
Surprise, AZ 85379

3. Signature of officer or chairman of the board

Joe David Myers, President

Signature and Title

Type or print name and title

6/7/2010 4:46 PM

Date