

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

MRI ASSET MANAGEMENT, LLC

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

1. Address of current principal office

325 FIFTH AVENUE
SUITE 100

INDIALANTIC, FL 32903

2. Principal office is hereby changed to:

5932 Timber Ridge Drive
Suite 101
Prospect, KY 40059

3. Signature of officer or chairman of the board

Yvonne Williams, Vice President

Signature and Title

Type or print name and title

12/14/2011 4:49 PM

Date