

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

MP LEXINGTON 1, LLC

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

1. Address of current principal office

121 PROSPEROUS PLACE
SUITE 13 B
Lexington, KY 40509

2. Principal office is hereby changed to:

161 North Eagle Creek Drive
SUITE 110
Lexington, KY 40509

3. Signature of officer or chairman of the board

Lee Kemp, Managing Partner

Signature and Title

Type or print name and title

3/8/2011 9:04 AM

Date