

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0522072

Elaine N. Walker
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

MCGEE & ASSOCIATES, LLC

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

1. Address of current principal office

2948 MCLEMORE CIRCLE
FRANKLIN, TN 37064

2. Principal office is hereby changed to:

110 Stream Valley Blvd.
FRANKLIN, TN 37064

3. Signature of officer or chairman of the board

Woody M McGee, President/CEO

Signature and Title

Type or print name and title

2/25/2011 2:29 PM

Date

L906

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Elaine N. Walker
Secretary of State
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2/25/2011

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