

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

M & S RENTALS, LLC

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

1. Address of current principal office

621 BELLERIVE BLVD.
NICHOLASVILLE, KY 40356

2. Principal office is hereby changed to:

3060 Blenheim Way
Lexington, KY 40503

3. Signature of officer or chairman of the board

Susan Moynahan, Member

Signature and Title

Type or print name and title

6/29/2011 11:08 PM

Date