

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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KY 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

MNGH, LLC

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

1. Address of current principal office

5401 W. Kennedy Blvd.
Suite 1030
Tampa, FL 33609

2. Principal office is hereby changed to:

5401 W. Kennedy Blvd.
Suite 700
Tampa, FL 33609

3. Signature of officer or chairman of the board

Susan Nelson Lienhart, President

Signature and Title

Type or print name and title

6/4/2015 3:20 PM

Date