Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

MERRICK MANAGEMENT, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
3320 TATES CREEK RD.	425 Lewis Hargett Circle
SUITE 204	LEXINGTON, KY 40503
LEXINGTON, KY 40502	

3. Signature of officer or chairman of the board

Richard F. Schoff, Jr., V.P./Treasurer		
Signature and Title		
Type or print name and title	. ***	
5/24/2010 4:24 PM	DEN	
Date		