

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

M & N PROPERTIES L.L.C.

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

1. Address of current principal office

200 S. FIFTH STREET
SUITE 400N
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

8303 Shelbyville Road
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

Mark E. Pulliam, Member

Signature and Title

Type or print name and title

4/23/2014 8:15 PM

Date