Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

PPOC
0683804
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/14/2013 11:23:27 AM
Fee receipt: $10.00

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

MP HOLDINGS, INC.

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

1. Address of current principal office

710 WEST MAIN STREET
SUITE 201
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

710 WEST MAIN STREET
Third Floor
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

James B Seiler, Chief Financial Officer
Signature and Title

Type or print name and title

6/14/2013 11:23 AM
Date