

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

MS Companies of KY LLC

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

1. Address of current principal office

916 E Westfield Blvd.
Suite 300
Indianapolis, IN 46220

2. Principal office is hereby changed to:

6610 N Shadeland Ave
Indianapolis, IN 46220

3. Signature of officer or chairman of the board

Josiah Southworth, Finance Manager

Signature and Title

Type or print name and title

8/13/2013 3:46 PM

Date