

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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0772576
Elaine N. Walker
Secretary of State
Received and Filed
6/27/2011 5:36:10 PM
Fee receipt: \$10.00

Elaine N. Walker
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

MEY Enterprises LLC

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

1. Address of current principal office

3181 Beaumont Centre Circle
Ste 114
Lexington, KY 40513

2. Principal office is hereby changed to:

1201 Muir Station Rd
Lexington, KY 40516

3. Signature of officer or chairman of the board

Mary Ellen Young, Owner

Signature and Title

Type or print name and title

6/27/2011 5:36 PM

Date