

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0714500
Michael G. Adams
KY Secretary of State
Received and Filed
6/21/2021 2:15:35 PM
Fee receipt: \$10.00

PPOC

Michael G. Adams
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

MINDS IN MOTION INC.

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

1. Address of current principal office

3600 CHAMBERLAIN LN
SUITE 138
LOUISVILLE, KY 40241

2. Principal office is hereby changed to:

P O Box 369
Hanover, IN 47243

3. Signature of officer or chairman of the board

Candace S Meyer, CEO

Signature and Title

Type or print name and title

6/21/2021 2:15 PM

Date