

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

0401709
Elaine N. Walker
Secretary of State
Received and Filed
6/15/2011 11:44:24 AM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
Secretary of State
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<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

MILES INDUSTRIAL PROPERTIES, INC.

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

1. Address of current principal office

P O BOX 22879
OWENSBORO, KY 423042879

2. Principal office is hereby changed to:

P O BOX 22919
OWENSBORO, KY 423042919

3. Signature of officer or chairman of the board

Debra Seymour, Sec/Treas

Signature and Title

Type or print name and title

6/15/2011 11:44 AM

Date