

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**MIH Business Group, Inc.**

and for that purpose submits the following statements:

**1. Address of current principal office**

4402 Starks Drive  
Louisville, KY 40218

**2. Principal office is hereby changed to:**

1420 Gardiner Ln  
# 35012  
Louisville, KY 40232

**3. Authorized Signature of Entity**

*Michael Lee, CEO*

Signature and Title

Michael Lee, CEO

Type or print name and title

2/19/2025

Date