

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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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

MIDNIGHT MARKETS, LLC

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 372
FLAT LICK, KY 40935

2. Principal office is hereby changed to:

P. O. BOX 277
FLAT LICK, KY 40935

3. Signature of officer or chairman of the board

james a miles jr, managing member

Signature and Title

Type or print name and title

2/8/2011 6:33 PM

Date