

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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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

MILLS FAMILY REALTY, INC.

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

1. Address of current principal office

2425 NASHVILLE ROAD
BOWLING GREEN, KY 42101

2. Principal office is hereby changed to:

360 East 8th Ave Suite 401
BOWLING GREEN, KY 42101

3. Signature of officer or chairman of the board

Clinton Mills, Vice President

Signature and Title

Type or print name and title

9/20/2013 10:48 AM

Date