

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

MILTRUST, LLC

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

1. Address of current principal office

% CHASE MANHATTAN BANK
ATTN: J. ENDEMAN
1211 AVENUE OF THE AMERICAS, 34TH FLOOR
NEW YORK, NY 10036

2. Principal office is hereby changed to:

Po Box 7907
Louisville, KY 40257

3. Signature of officer or chairman of the board

Eleanor Bingham Miller, Officer

Signature and Title

Type or print name and title

9/14/2010 8:43 AM

Date