

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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

Thomas P. Miller and Associates LLC

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

1. Address of current principal office

305 Ann Street
Suite 202
Frankfort, KY 40601

2. Principal office is hereby changed to:

1630 N. Meridian St.
Suite 430
Indianapolis, IN 46202

3. Signature of officer or chairman of the board

Tom Miller, President

Signature and Title

Type or print name and title

2/5/2013 2:40 PM

Date