

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0505232
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/15/2012 2:13:47 PM
Fee receipt: \$10.00

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Alison Lundergan Grimes
Secretary of State
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<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

MILLWALK PROPERTIES, LLC

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

1. Address of current principal office

4 WEST FOURTH ST
STE 400
NEWPORT, KY 41071

2. Principal office is hereby changed to:

7000 Houston Rd.
Suite 13
Florence, KY 41042

3. Signature of officer or chairman of the board

Barry S. Millson, Member

Signature and Title

Type or print name and title

6/15/2012 2:13 PM

Date