

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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

MILLER INVESTMENTS, INC.

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

1. Address of current principal office

2600 WEST MARKET ST.
LOUISVILLE, KY 40212

2. Principal office is hereby changed to:

2616 W Market Street
2616 W Market Street
Louisville
Louisville, KY 40212

3. Signature of officer or chairman of the board

Julie Wathen, Treasurer

Signature and Title

Type or print name and title

5/20/2021 1:20 PM

Date