

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

NEW MILLENNIUM TITLE GROUP, LLC

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

1. Address of current principal office

2127 COUNTY ROAD D EAST
SUITE B
MAPLEWOOD, MN 55109

2. Principal office is hereby changed to:

3001 Metro Drive
Suite 470
Bloomington, MN 55425

3. Signature of officer or chairman of the board

Joseph V. McCabe, Manager

Signature and Title

Type or print name and title

2/15/2011 4:27 PM

Date