

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
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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

MIARKO, INC.

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

1. Address of current principal office

P.O. BOX 153
FLORENCE, KY 410220153

2. Principal office is hereby changed to:

10915 Dixie Highway
Walton, KY 41094

3. Signature of officer or chairman of the board

Mike Stallings, V.P.

Signature and Title

Type or print name and title

7/13/2010 11:23 AM

Date