

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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 DEVELOPMENT COMPANY, LLC

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

1. Address of current principal office

2351 NEW MILLENNIUM DRIVE
LOUISVILLE, KY 40216

2. Principal office is hereby changed to:

9011 Linn Station Road
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

James R. Winchell, Member

Signature and Title

Type or print name and title

6/16/2011 11:38 AM

Date