

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY 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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**Millennial Insurance Group Inc**

and for that purpose submits the following statements:

**1. Address of current principal office**

125 Vineland Parkway Drive  
Vine Grove, KY 40175

**2. Principal office is hereby changed to:**

12230 S Dixie Hwy  
Sonora, KY 42776

**3. Authorized Signature of Entity**

*Chris Barnes, President*

Signature and Title

Chris Barnes, President

Type or print name and title

6/29/2024

Date