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Commonwealth of Kentucky Michael G. Adams, Secretary of St

0978950 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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

MILLS REALTY GROUP, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

201 N MAYSVILLE STREET MOUNT STERLING, KY 40353 2864 Old Owingsville Rd Mount Sterling Mount Sterling, KY 40353

3. Authorized Signature of Entity

Jodie Mills, Member

Signature and Title

Jodie Mills, Member

Type or print name and title

3/20/2023

Date