

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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Michael G. Adams
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

MINIARD PROPERTIES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

838 E. HIGH ST.
LEXINGTON, KY 40502

2. Principal office is hereby changed to:

3701 BARROW WOOD LN
LEXINGTON, KY 40502

3. Authorized Signature of Entity

patrick a. miniard, president

Signature and Title

patrick a. miniard, president

Type or print name and title

10/16/2024 9:17 AM

Date