

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0480151
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/23/2014 4:45:21 PM
Fee receipt: \$10.00

L906

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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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

NEW MILLENNIUM REAL ESTATE, L.L.C.

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

1. Address of current principal office

1133 RIVERGREEN LANE
BOWLING GREEN, KY 42103

2. Principal office is hereby changed to:

655 Declaration Way
Unit 27
BOWLING GREEN, KY 42103

3. Signature of officer or chairman of the board

Steve Sutton, Owner

Signature and Title

Type or print name and title

6/23/2014 4:45 PM

Date