

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

MILLER HEIMAN GROUP, INC.

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

1. Address of current principal office

10901 W TOLLER DR
LITTLETON, CO 80127

2. Principal office is hereby changed to:

8875 HIDDEN RIVER PARKWAY
SUITE 400
TAMPA, FL 33637

3. Signature of officer or chairman of the board

Chris Allingham, Secretary

Signature and Title

Type or print name and title

1/8/2019 11:21 AM

Date