

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

**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

MILLENNIUM CONSTRUCTION, LLC

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

1. Address of current principal office

% LARRY C. GOINS
1473 SOUTH FOURTH ST.
LOUISVILLE, KY 40208

2. Principal office is hereby changed to:

1469 S 4th Street
LOUISVILLE, KY 40208

3. Signature of officer or chairman of the board

Chris Dischinger, Manager

Signature and Title

Type or print name and title

7/10/2011 12:19 PM

Date