

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

THE MIDIAN GROUP, LLC

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

1. Address of current principal office

1100 CROSSTIMBERS DR
1100 CROSSTIMBERS DR
LOUISVILLE, KY 40245

2. Principal office is hereby changed to:

1161 Greens Drive
1161 Greens Drive,
Simpsonville
Simpsonville, KY 40067

3. Signature of officer or chairman of the board

Kathy Martin, President

Signature and Title

Type or print name and title

6/29/2021 5:42 PM

Date