

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

MUELLER FINANCIAL INC.

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

1. Address of current principal office

7000 HOUSTON RD
BLD 200
STE 21
FLORENCE, KY 41042

2. Principal office is hereby changed to:

6900 HOUSTON RD
BLD 600
STE 18
FLORENCE, KY 41042

3. Signature of officer or chairman of the board

Robert B. Mueller, President

Signature and Title

Type or print name and title

6/13/2011 3:39 PM

Date