

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

MITCHELL ELECTRONICS, LLC

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

1. Address of current principal office

3669-B CROSBY DRIVE
LEXINGTON, KY 40517

2. Principal office is hereby changed to:

2139 Stonewood Lane
LEXINGTON, KY 40509

3. Signature of officer or chairman of the board

Jerry L. Mitchell Jr., Manager & Owner

Signature and Title

Type or print name and title

1/6/2015 11:53 AM

Date