

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0450265
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/26/2012 3:52:19 PM
Fee receipt: \$10.00

PPOC

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

MILLENNIUM FINANCIALS, INC.

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

1. Address of current principal office

100 DANIEL DRIVE SUITE A
DANVILLE, KY 404222527

2. Principal office is hereby changed to:

201 W Short St
Suite 600
Lexington, KY 40507

3. Signature of officer or chairman of the board

William Poncer, President

Signature and Title

Type or print name and title

6/26/2012 3:52 PM

Date