PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of Sti KY Secretary of State

0253579 Michael G. Adams Received and Filed

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Michael G. Adams 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

CMIP&C, INC.

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

1. Address of current principal office

1077 ST RT 28 SUITE 205 MILFORD, OH 45150 2. Principal office is hereby changed to:

7536 US HWY 42 SUITE 6 7536 US Hwy. 42, Suite 8 Florence FLORENCE, KY 41042

3. Signature of officer or chairman of the board

Robert J. Lightner, Chairman & CEO

Signature and Title

Type or print name and title

6/23/2020 2:23 PM