

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

MILLS-HAZEL PROPERTY MANAGEMENT COMPANY, LLC

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

1. Address of current principal office

1700 COKESBURY CT STE 11
OWENSBORO, KY 42303

2. Principal office is hereby changed to:

2230 Veach Road
OWENSBORO, KY 42303

3. Signature of officer or chairman of the board

James Hazel, Member

Signature and Title

Type or print name and title

6/22/2011 11:48 AM

Date