

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

JOHNSTON AND BOB MILLER REAL ESTATE AGENCY, INC.

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

1. Address of current principal office

4000 ELK CREEK ROAD
TAYLORSVILLE, KY 40071

2. Principal office is hereby changed to:

3370 Taylorsville Road
TAYLORSVILLE, KY 40071

3. Signature of officer or chairman of the board

Robert Miller, President

Signature and Title

Type or print name and title

2/9/2012 2:43 PM

Date