

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

MILFORD WINNELSON SUPPLY CO.

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

1. Address of current principal office

5992 MEIJER DRIVE
MILFORD, OH 45150-2191

2. Principal office is hereby changed to:

3155 El-Bee Rd Ste 102
Moraine, OH 45439

3. Signature of officer or chairman of the board

Benjamin Fry, Secretary/Treasurer

Signature and Title

Type or print name and title

6/19/2012 3:14 PM

Date