Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0518688 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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

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Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

MILLER & COMPANY, INC. OF HAZARD

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 212 VILLAGE LANE HAZARD, KY 41701-9416 | 310 Morton Blvd HAZARD, KY 41701 |
| | |
| | |
| 3. Signature of officer or chairman of the board | |
| Debbie L Miller, CPA Signature and Title | |
| | |
| Type or print name and title | |
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