

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

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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

MILLENNIUM BUSINESS SYSTEMS, INC.

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

1. Address of current principal office

5143 KENNEDY AVENUE
CINCINNATI, OH 45213

2. Principal office is hereby changed to:

11085 MONTGOMERY ROAD
CINCINNATI, OH 45249

3. Signature of officer or chairman of the board

DAVID A BARTLOW, PRESIDENT

Signature and Title

Type or print name and title

6/14/2012 1:53 PM

Date