

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

MIPENICO-JV, LLC

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

1. Address of current principal office

530 ANDERSON LANE
SHELBYVILLE, KY 40065

2. Principal office is hereby changed to:

2400 ENVOY CIRCLE
SUITE 2406
2400 envoy circle
Louisville
LOUISVILLE, KY 40299

3. Signature of officer or chairman of the board

Meagan Tharp, OFFICE MANAGER

Signature and Title

Type or print name and title

6/25/2020 2:06 PM

Date