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Commonwealth of Kentucky Michael G. Adams, Secretary of Sti KY Secretary of State

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Michael G. Adams 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

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

2400 ENVOY CIRCLE **SUITE 2406** 2400 ENVOY CIRCLE LOUISVILLE LOUISVILLE, KY 40299 2. Principal office is hereby changed to:

2400 envoy circle **SUITE 2406** 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 2:09 PM Date