

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

Millhouse Properties, LLC

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

1. Address of current principal office

1645 BURKS BRANCH ROAD
SHELBYVILLE, KY 40065

2. Principal office is hereby changed to:

1017 Old Mill Village Drive
SHELBYVILLE, KY 40065

3. Signature of officer or chairman of the board

Michael Baird Dunsmore, Manager

Signature and Title

Type or print name and title

6/5/2016 9:31 AM

Date