

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

MILL STREET INVESTMENTS, LLC

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

1. Address of current principal office

PO BOX 968
301 SOUTH MILL STREET
LEXINGTON, KY 40588

2. Principal office is hereby changed to:

715 Camino Drive
LEXINGTON, KY 40502

3. Signature of officer or chairman of the board

James Falkenstine, Secretary

Signature and Title

Type or print name and title

5/24/2021 3:05 PM

Date