

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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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 PORT PROPERTIES, INC.

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

1. Address of current principal office

114 QUAIL RUN
SOMERSET, KY 42503-4850

2. Principal office is hereby changed to:

559 Roberts Port Road
Nancy, KY 42544

3. Signature of officer or chairman of the board

Tim Zimmerman, Secretary/Treasure

Signature and Title

Type or print name and title

6/26/2020 11:57 AM

Date