

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

D. Lewis Mills Properties L.L.C.

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

1. Address of current principal office

26 W Washington St Apt 502
Indianapolis, IN 46204

2. Principal office is hereby changed to:

540 North State Street
Unit #4410
Chicago, IL 60654

3. Signature of officer or chairman of the board

Daron Mills, Sole-Owner, Chairman

Signature and Title

Type or print name and title

6/30/2019 10:08 PM

Date