

6/5/2012
0401709

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0401709
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/5/2012 11:12:19 AM
Fee receipt: \$10.00

P601

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

MILES INDUSTRIAL PROPERTIES, INC.

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

1. Name of current registered agent

DEBRA SEYMOUR

2. Registered agent is hereby changed to:

DEBRA SEYMOUR

3. Address of current registered office

2760 KELLER ROAD
OWENSBORO, KY 42301

4. Registered office is hereby changed to:

2740 KELLER ROAD
OWENSBORO, KY 42301

5. Signature of officer or chairman of the board

Debra Seymour, Sec/Treas
Signature and Title
Type or print name and title
6/5/2012 11:12 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Signature and Title
Type or print name and title