

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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1020732
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/20/2018 11:14:24 AM
Fee receipt: \$10.00

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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

Mills & Son Construction, LLC

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

1. Address of current principal office

203 Mountain View Dr
Van Lear, KY 41265

2. Principal office is hereby changed to:

6068 North US 23
Nippa, KY 41240

3. Signature of officer or chairman of the board

Franklin Curtis Mills, Member

Signature and Title

Type or print name and title

12/20/2018 11:14 AM

Date