

1/13/2012
0576509

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0576509
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/13/2012 12:05:20 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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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

MILLENNIAL DAWN MANAGEMENT CORPORATION

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

1. Name of current registered agent

LEILA MILLER

2. Registered agent is hereby changed to:

LEILA MILLER

3. Address of current registered office

320 COOL WATER CT.
HOPKINSVILLE, KY 42240

4. Registered office is hereby changed to:

854 East Lake Road
Gracey, KY 42232

5. Signature of officer or chairman of the board

Leila Miller, President
Signature and Title
Type or print name and title
1/13/2012 12:05 PM
Date

6. Consent of new agent

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