

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

TRILLIUM STABLE, INCORPORATED

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

1. Address of current principal office

424 CHURCH ST
SUITE 2101
NASHVILLE, TN 37219

2. Principal office is hereby changed to:

3801 Bedford Avenue
Suite 100
NASHVILLE, TN 37215

3. Signature of officer or chairman of the board

Douglas Joyce, President

Signature and Title

Type or print name and title

2/13/2012 3:48 PM

Date