

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY 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

T.T.M. GROUP, LLC

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

1. Address of current principal office

2704 OLD ROSEBUD RD. SUITE #180  
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

275 South Limestone, Suite 140  
LEXINGTON, KY 40508

3. Signature of officer or chairman of the board

John N. Billings, Counsel

Signature and Title

Type or print name and title

6/12/2012 10:57 AM

Date