

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

TIER 1 PERFORMANCE SOLUTIONS, LLC

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

1. Address of current principal office

6 EAST 5TH STREET  
SUITE 400  
COVINGTON, KY 41011

2. Principal office is hereby changed to:

100 E Rivercenter Blvd  
Suite 100  
COVINGTON, KY 41011

3. Signature of officer or chairman of the board

Dee Goodpaster, Office Manager

Signature and Title

Type or print name and title

7/19/2012 2:49 PM

Date