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Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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

THOMAS & THOMAS RENTALS, LLC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|--|
| 7818 PINE RIDGE ROAD LOUISVILLE, KY 40241 | 657 S. Hurstbourne Pkwy., #253 LOUISVILLE, KY 40222 |
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| | |

3. Signature of officer or chairman of the board

| Lynn Thomas, President | |
|------------------------------|--------|
| Signature and Title | |
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| Type or print name and title | YED |
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