

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

TIC LEASING, LLC

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

1. Address of current principal office

KIEWIT PLAZA
OMAHA, NE 68131

2. Principal office is hereby changed to:

Licensing Dept.
2211 Elk River Road
Steamboat Springs, CO 80487

3. Signature of officer or chairman of the board

Arthur L. Villard, VP
Signature and Title

Type or print name and title

10/22/2010 2:24 PM
Date