

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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

TIMBER BRIDGE COMPANY OF KENTUCKY, INC.

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

1. Address of current principal office

14279 C.B MACDONALD WAY
VICKSBURG, MI 49097

2. Principal office is hereby changed to:

8767 Waruf Avenue
Portage, MI 49002

3. Signature of officer or chairman of the board

Tamra Puckett, President

Signature and Title

Type or print name and title

6/19/2015 9:20 PM

Date