

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
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 & C INDUSTRIAL PROPERTIES, LLC**

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

**1. Address of current principal office**

3248 MEADOWVIEW AVENUE  
ATTENTION: TIM GRAHAM  
BOWLING GREEN, KY 42101

**2. Principal office is hereby changed to:**

206 Cynthia Lynn Dr  
ATTENTION: TIM GRAHAM  
BOWLING GREEN, KY 42103

**3. Signature of officer or chairman of the board**

Tim Graham, Member

Signature and Title

Type or print name and title

2/21/2011 5:33 PM

Date