

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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0641012
Trey Grayson
Secretary of State
Received and Filed
3/4/2010 6:00:57 PM
Fee receipt: \$10.00

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

THCE PROPERTIES, LLC

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

1. Address of current principal office

11317 JEFFERSON TRACE BLVD
LOUISVILLE, KY 40291

2. Principal office is hereby changed to:

3012 Wellbrooke Road
LOUISVILLE, KY 40205

3. Signature of officer or chairman of the board

Chad Evans, Member

Signature and Title

Type or print name and title

3/4/2010 6:00 PM

Date