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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Division of Corporations
Business Filings

P. O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362 the undersigned hereby applies to change the principal office address on behalf of

TRIBECCA DEVELOPMENT COMPANY, LLC

The current principal office for the organization is:

101 ANGEL FALLS DRIVE
LEXINGTON KY 40511

The principal office for the organization is being changed to:

1555 EAST NEW CIRCLE
Suite 190
LEXINGTON KY 40509

Signature of authorized officer:

Mark A. Rubin, Member

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at <http://www.sos.ky.gov>

