

**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

TRIBECCA DEVELOPMENT COMPANY, LLC

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

1. Address of current principal office

1555 EAST NEW CIRCLE
SUITE 190
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

153 Patchen Drive
Suite 51
LEXINGTON, KY 40517

3. Signature of officer or chairman of the board

Mark A. Rubin, Managing Member

Signature and Title

Type or print name and title

6/23/2010 3:42 PM

Date