

Commonwealth of Kentucky  
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

**TACHAU MEEK PLC**

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

**1. Address of current principal office**

101 SOUTH FIFTH STREET  
2400 NATIONAL CITY TOWER  
LOUISVILLE, KY 40202

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

101 SOUTH FIFTH STREET  
3600 NATIONAL CITY TOWER  
LOUISVILLE, KY 40202-3120

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

Brian Haara, Member

Signature and Title

Type or print name and title

3/31/2011 12:54 PM

Date