

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**Tri State Green PC LLC**

and for that purpose submits the following statements:

**1. Address of current principal office**

61 JOLLY INDUSTRIAL PARK RD  
WILDER, KY 41076

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

36 N Main  
Dry Ridge, KY 41035

**3. Authorized Signature of Entity**

*Matthew Simon, Owner*

Signature and Title

Matthew Simon, Owner

Type or print name and title

5/22/2024

Date