

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

TRIFECTA PROPERTIES, LLC

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

1. Address of current principal office

250 GRANDVIEW DRIVE
SUITE 200
FT. MITCHELL, KY 41017

2. Principal office is hereby changed to:

7450 Industrial Rd.
Florence, KY 41042

3. Signature of officer or chairman of the board

Hans Philippo, Manager

Signature and Title

Type or print name and title

4/21/2011 12:53 PM

Date