

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

CTB NMTC INVESTMENT FUND II, LLC

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

1. Address of current principal office

201 NORTH THIRD STREET
WILLIAMSBURG, KY 40769

2. Principal office is hereby changed to:

346 North Mayo Trail
Pikeville, KY 41501

3. Signature of officer or chairman of the board

Charles Wayne Hancock, II, EVP

Signature and Title

Type or print name and title

8/1/2016 1:31 PM

Date