

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

TIC SP 190, LLC

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

1. Address of current principal office

325 FIFTH AVENUE  
SUITE 100  
INDIALANTIC, FL 32903

2. Principal office is hereby changed to:

5932 Timber Ridge Drive  
Suite 101  
Prospect, KY 40059

3. Signature of officer or chairman of the board

Raymond Osborne, Member

Signature and Title

Type or print name and title

5/29/2012 2:57 PM

Date