

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0877920
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/17/2015 11:32:14 AM
Fee receipt: \$10.00

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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

TRAM PROPERTIES, LLC

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

1. Address of current principal office

1110 FLORENCE MALL
FLORENCE, KY 41042

2. Principal office is hereby changed to:

7911 Mall Road
FLORENCE, KY 41042

3. Signature of officer or chairman of the board

Tram Tu, President

Signature and Title

Type or print name and title

7/17/2015 11:32 AM

Date