

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

TIBERIUS, INC.

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

1. Address of current principal office

35 LORUP AVE
FORT WRIGHT, KY 41011

2. Principal office is hereby changed to:

4280 Catalpa Drive
Independence, KY 41051

3. Signature of officer or chairman of the board

Michael Montgomery, President

Signature and Title

Type or print name and title

2/12/2012 10:13 AM

Date