

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0541230  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/13/2015 2:47:38 PM  
Fee receipt: \$10.00

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

**TANAGER HOLDING CORP.**

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

**1. Address of current principal office**

PO BOX 406819  
LOUISVILLE, KY 40204-6819

**2. Principal office is hereby changed to:**

1355 Bardstown Rd. Ste 144  
LOUISVILLE, KY 40204-6819

**3. Signature of officer or chairman of the board**

Roberto J Bajandas, President

Signature and Title

Type or print name and title

5/13/2015 2:47 PM

Date