

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0710131
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2012 10:30:32 AM
Fee receipt: \$10.00

L906

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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

TOMMY COPE PROPERTIES LLC

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

1. Address of current principal office

409 BOONE GAP ROAD
MT VERNON, KY 40456

2. Principal office is hereby changed to:

80 Twin Lakes Drive
Richmond, KY 40475

3. Signature of officer or chairman of the board

Tommy Cope, Member

Signature and Title

Type or print name and title

6/20/2012 10:30 AM

Date