

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
Received and Filed
5/10/2011 1:33:43 PM
Fee receipt: \$10.00

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Elaine N. Walker
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

TRG INVESTMENTS LLC

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

1. Address of current principal office

115 WATER STREET
1ST FLOOR
HORSE CAVE, KY 42749

2. Principal office is hereby changed to:

1256 Campbell Lane
Suite 103
Bowling Green, KY 42104

3. Signature of officer or chairman of the board

John T. Ratusny, Owner

Signature and Title

Type or print name and title

5/10/2011 1:33 PM

Date