

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

NPOC
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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

T & C INDUSTRIAL CENTER OWNERS ASSOCIATION, INC.

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

1. Address of current principal office

% TIM GRAHAM
3248 MEADOWVIEW AVENUE
BOWLING GREEN, KY 42101

2. Principal office is hereby changed to:

% TIM GRAHAM
206 Cynthia Lynn Drive
BOWLING GREEN, KY 42103

3. Signature of officer or chairman of the board

Tim Graham, Managing Agent

Signature and Title

Type or print name and title

2/21/2011 5:29 PM

Date