

**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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Frankfort, KY 40602-0718  
(502) 564-3490  
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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

**TREASURE ISLES, INC.**

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

**1. Address of current principal office**

% FRANK D. CAIN  
407 N. BROADWAY  
LEXINGTON, KY 40508

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

378 Point of View Dr.  
Edwardsville, IL 62025

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

Donna Reinhardt, Asst Sec

Signature and Title

Type or print name and title

2/21/2012 2:52 PM

Date