

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0793142
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/28/2014 1:59:44 PM
Fee receipt: \$10.00

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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

Thunder Bay Investments, LLC

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

1. Address of current principal office

1156 Bardstown Road
Louisville, KY 40204

2. Principal office is hereby changed to:

PO Box 43906
Louisville, KY 40253

3. Signature of officer or chairman of the board

Wayne Gallavin, Managing Member

Signature and Title

Type or print name and title

2/28/2014 1:59 PM

Date