Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

## 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

## TRINITY HOLDINGS, LLC

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

| 1. Address of current principal office              | 2. Principal office is hereby changed to:                |
|-----------------------------------------------------|----------------------------------------------------------|
| 509 NEW HIGHWAY 96 W<br>SUITE 102B<br>134 2ND AVE N | 509 NEW HIGHWAY 96 W<br>SUITE 102B<br>FRANKLIN, TN 37064 |
| FRANKLIN, TN 37064                                  |                                                          |
|                                                     |                                                          |
|                                                     |                                                          |
| 3. Signature of officer or chairman of the board    |                                                          |
| John Solomon, Manager                               |                                                          |
| Signature and Title                                 |                                                          |
| Type or print name and title                        | AS AN AN A                                               |
| 2/26/2013 3:08 PM                                   | EA CAR                                                   |
| Date                                                | WE                                                       |
|                                                     | 087689                                                   |
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