

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

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

Tier 5, Inc.

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

1. Address of current principal office

1708 Forest Drive
Suite 104
Corbin, KY 40701

2. Principal office is hereby changed to:

PO Box 1364
Corbin, KY 40702

3. Signature of officer or chairman of the board

Herman Adams, Manager

Signature and Title

Type or print name and title

7/1/2013 9:31 AM

Date