

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

TSS Property Holdings, LLC

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

1. Address of current principal office

115 N. Watterson Trail #201
Louisville, KY 40243

2. Principal office is hereby changed to:

12123 Shelbyville Road
Suite 100-171
Louisville, KY 40243

3. Signature of officer or chairman of the board

Anne B. Frey, Member

Signature and Title

Type or print name and title

6/9/2011 10:36 AM

Date