

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
Received and Filed

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Michael G. Adams  
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**TRI SAINT INVESTMENTS, LLC**

and for that purpose submits the following statements:

**1. Address of current principal office**

320 N State Street  
Harrison, OH 45030

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

237 Beaver Rd  
Walton, KY 41094

**3. Authorized Signature of Entity**

*Jason Haggard Controller*

Signature and Title

Jason Haggard Controller

Type or print name and title

2/1/2024 1:53 PM

Date