

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY 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

**TANOOS, INC.**

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

**1. Address of current principal office**

3101 N GREEN RIVER ROAD  
EVANSVILLE, IN 47715

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

5334 VOGEL RD  
EVANSVILLE, IN 47715

**3. Signature of officer or chairman of the board**

SAM TANOOS, PRESIDENT

Signature and Title

Type or print name and title

1/10/2013 10:42 AM

Date