

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0801550
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/23/2012 10:56:00 AM
Fee receipt: \$10.00

L906

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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

Thane Garrett, LLC

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

1. Address of current principal office

2811 Glenview Drive
Apt. 2
Elizabethtown, KY 42701

2. Principal office is hereby changed to:

202 Coldcreek Ct North
Elizabethtown, KY 42701

3. Signature of officer or chairman of the board

Jennifer Leroux, Member

Signature and Title

Type or print name and title

1/23/2012 10:56 AM

Date