Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0190253 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

TRECO, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
821 GREENFIELD TRAIL MT. STERLING, KY 40353	603 SOUTHRIDGE PLAZA FLEMINGSBURG, KY 41041
3. Signature of officer or chairman of the board	
SHARON VICE, CEO	
Signature and Title	
Type or print name and title	
4/5/2011 2:54 PM	WE FALST
Date	