

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

TPG MARINE ENTERPRISES, LLC

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

1. Address of current principal office

212 WEST 10TH STREET
SUITE D-395
INDIANAPOLIS, IN 46202

2. Principal office is hereby changed to:

1341 N. Capitol Avenue
INDIANAPOLIS, IN 46202

3. Signature of officer or chairman of the board

Daniel B. Altman, CEO

Signature and Title

Type or print name and title

6/21/2016 11:39 AM

Date