L906

Commonwealth of Kentucky Trey Grayson, Secretary of State

0742256 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Thompson Investment Properties, LLC

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:
4175 Westport Road Suite 201	215 Tollview Drive Shepherdsville, KY 40165
Louisville, KY 40207	

3. Signature of officer or chairman of the board

W D Thompson, Member	
Signature and Title	132
CASE V	10-
Type or print name and title	YED
11/10/2009 10:31 AM	
Date	<u>aftid</u>