

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

TRI-COUNTY INVESTMENTS II, LLLP

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

1. Address of current principal office

5101 WEST HIGHWAY 146
PO BOX 425
BUCKNER, KY 40010

2. Principal office is hereby changed to:

PO Box 425
BUCKNER, KY 40010

3. Signature of officer or chairman of the board

Gary Haupt, Manager

Signature and Title

Type or print name and title

4/30/2014 1:24 PM

Date