

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

Premier TriState Properties, LLC

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

1. Address of current principal office

3719 Avalon Drive
Burlington, KY 41005

2. Principal office is hereby changed to:

10858 Arcaro Lane
Union, KY 41091

3. Signature of officer or chairman of the board

Ronald Lance Vaught, Manager

Signature and Title

Type or print name and title

10/22/2012 2:48 PM

Date