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Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

1191060 Michael G. Adams Received and Filed

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Michael G. Adams 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 14A.5-010, the undersigned hereby applies to change the principal office on behalf

TMT Liquidators LLC

and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is hereby changed to:
2576 Lawrenceburg Rd Frankfort, KY 40601	16 Heritage Place Winchester, KY 40391
3. Authorized Signature of Entity	
Theresa McGrann	
Sgnature and Title	
Type or print name and title	
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