

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
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

TACALA OF KENTUCKY LLC

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

1. Address of current principal office

4268 CAHABA HEIGHTS CT.
BIRMINGHAM, AL 35243

2. Principal office is hereby changed to:

3750 CORPORATE WOODS DRIVE
VESTAVIA HILLS, AL 35242

3. Signature of officer or chairman of the board

JOEY PIERSON, CFO

Signature and Title

Type or print name and title

1/25/2012 3:13 PM

Date