

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0805562
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/4/2012 10:02:57 AM
Fee receipt: \$10.00

L906

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

Shilki Tan Family Investments, LLC

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

1. Address of current principal office

1507 Regents Park Road
Evansville, IN 42210

2. Principal office is hereby changed to:

1507 Regents Park Road
Evansville, IN 47710

3. Signature of officer or chairman of the board

Killol J. Thakore, Trustee, Member

Signature and Title

Type or print name and title

1/4/2012 10:02 AM

Date