

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0657171
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/29/2012 11:31:15 AM
Fee receipt: \$10.00

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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

TIC SP 125, LLC

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

1. Address of current principal office

325 FIFTH AVENUE
SUITE 100
INDIALANTIC, FL 32903

2. Principal office is hereby changed to:

5932 Timber Ridge Drive
Suite 101
Prospect, KY 40059

3. Signature of officer or chairman of the board

Lowell Hamilton, Member

Signature and Title

Type or print name and title

5/29/2012 11:31 AM

Date