

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

TUG LEASING, INC.

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

1. Address of current principal office

2705 SURFSIDE DRIVE
VILLAS HILLS, KY 41017

2. Principal office is hereby changed to:

7930 Tanners Gate Ln
Florence, KY 41042-1863

3. Signature of officer or chairman of the board

Kevin Penick, President

Signature and Title

Type or print name and title

7/21/2014 3:05 PM

Date