

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
Received and Filed
2/11/2011 2:10:31 PM
Fee receipt: \$10.00

Elaine N. Walker
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

TPH INVESTMENT PROPERTIES, LLC

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

1. Address of current principal office

8103 DIXIE HIGHWAY
LOUISVILLE, KY 40258

2. Principal office is hereby changed to:

490 Sparrow Drive
Shepherdsville, KY 40165

3. Signature of officer or chairman of the board

Christopher L. Richter, Member Mgr.

Signature and Title

Type or print name and title

2/11/2011 2:10 PM

Date