

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

THETA CORPORATION

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

1. Address of current principal office

% TRUXTON TRSTU  
SUITE 300  
NASHVILLE, TN 37205

2. Principal office is hereby changed to:

% TRUXTON TRUST  
4525 HARDING RD  
STE. 300  
NASHVILLE, TN 37205

3. Signature of officer or chairman of the board

Amy L. Rich, President

Signature and Title

Type or print name and title

6/7/2016 10:46 AM

Date