

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0525877
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/21/2012 2:48:04 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

TREASURE ISLES HC, INC.

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

1. Address of current principal office

407 NORTH BROADWAY
LEXINGTON, KY 40508

2. Principal office is hereby changed to:

378 Point of View Dr
Edwardsville, IL 62025

3. Signature of officer or chairman of the board

Donna Reinhardt, Asst Sec

Signature and Title

Type or print name and title

2/21/2012 2:48 PM

Date