

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

TRIPLE E AG, LLC

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

1. Address of current principal office

C/O JONATHAN EPLEY
198 J. EPLEY ROAD
RUSSELLVILLE, KY 42276

2. Principal office is hereby changed to:

C/O JONATHAN EPLEY
30 Raccoon Dr
RUSSELLVILLE, KY 42276

3. Signature of officer or chairman of the board

Johnathan Wade Epley, Member

Signature and Title

Type or print name and title

8/7/2014 12:49 PM

Date