

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0893084
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/16/2017 9:14:32 AM
Fee receipt: \$10.00

PPOC

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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

TBOH Investments, Inc

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

1. Address of current principal office

50 NORTH MAIN ST
P.O. BOX 50
MNOTICELLO, KY 42633

2. Principal office is hereby changed to:

50 NORTH MAIN ST
P.O. BOX 421
MNOTICELLO, KY 42633

3. Signature of officer or chairman of the board

Sandra Frost, Vice President

Signature and Title

Type or print name and title

5/16/2017 9:14 AM

Date