

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

TRIPLE E DEVELOPMENT, LLC

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

1. Address of current principal office

520 GRAVES AVE.
SUITE 205
ERLANGER, KY 41018

2. Principal office is hereby changed to:

510 GRAVES AVE.
Suite 206
ERLANGER, KY 41018

3. Signature of officer or chairman of the board

Adam Chaney, Member

Signature and Title

Type or print name and title

7/10/2012 4:27 PM

Date