

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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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

**TRINITY CONSULTANTS OF KENTUCKY, INC.**

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

**1. Address of current principal office**

12770 MERIT DRIVE  
SUITE 900  
DALLAS, TX 75251

**2. Principal office is hereby changed to:**

12700 PARK CENTRAL DR, STE 2100  
DALLAS, TX 75251

**3. Signature of officer or chairman of the board**

DAVID LARSEN, CFO

Signature and Title

Type or print name and title

6/26/2017 12:41 PM

Date