

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

TSG RESOURCES, INC.

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

1. Address of current principal office

200 CORPORATE BLVD
SUITE 201
LAFAYETTE, LA 70508

2. Principal office is hereby changed to:

200 CORPORATE BLVD
LAFAYETTE, LA 70508

3. Signature of officer or chairman of the board

Lisha Falk, Secretary

Signature and Title

Type or print name and title

6/12/2015 11:07 AM

Date