

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

TRIAD AMERICAN INTERNATIONAL, LLC

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

1. Address of current principal office

2808 SOUTH 7TH STREET
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

1811 West Main Street
LOUISVILLE, KY 40203

3. Signature of officer or chairman of the board

Asif Rehman, MANAGER

Signature and Title

Type or print name and title

6/29/2011 11:02 AM

Date