

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

TM 1111 LLC

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

1. Address of current principal office

15TH FLOOR PNC PLAZA
500 WEST JEFFERSON STREET
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

c/o Thorntons Inc.
10101 Linn Station Road
Suite 200
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Rodney Loyd, Chief Development Officer

Signature and Title

Type or print name and title

3/6/2017 1:35 PM

Date