

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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

TRANSCONTINENTAL SHOPPING CONNECTION LLC

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

1. Address of current principal office

10127 S. LUELLA
CHICAGO, IL 60617

2. Principal office is hereby changed to:

2277-C Wilma Rudolph Blvd.
#257
Clarksville, TN 37040

3. Signature of officer or chairman of the board

Marie Sanders, Manager

Signature and Title

Type or print name and title

2/11/2009 10:27 AM

Date