Commonwealth of Kentucky Trey Grayson, Secretary of State

0651659 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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

L906

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

TRI-GENERATIONS, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
90 VENTURE WAY	436 Hotchkiss Street
SOMERSET, KY 42501	Campbellsville, KY 42718
3. Signature of officer or chairman of the board	d A
Karen Gardner, Manager	
Signature and Title	
Type or print name and title	
8/6/2010 11:04 AM	DED WE FELLING