

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0839974
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/15/2013 1:39:14 PM
Fee receipt: \$10.00

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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

TPN JACKSON, LLC

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

1. Address of current principal office

1501 BULL LEA ROAD
SUITE 102B
ATTN: DAREN WHITE
LEXINGTON, KY 40511

2. Principal office is hereby changed to:

1051 Newtown Pike, Ste 140
Lexington, KY 40511

3. Signature of officer or chairman of the board

Daren White, Partner

Signature and Title

Type or print name and title

8/15/2013 1:39 PM

Date