

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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0746821
Elaine N. Walker
Secretary of State
Received and Filed
5/11/2011 3:06:31 PM
Fee receipt: \$10.00

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

TRINITY INVESTMENT, LLC

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

1. Address of current principal office

611 W MAIN STREET
CLARKSON, KY 42726

2. Principal office is hereby changed to:

11405 Vista Club Court
Louisville, KY 40291

3. Signature of officer or chairman of the board

Tiffany Huff Simmons, Manager

Signature and Title

Type or print name and title

5/11/2011 3:06 PM

Date