

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

L906
0747108
Elaine N. Walker
Secretary of State
Received and Filed
2/18/2011 3:00:12 PM
Fee receipt: \$10.00

Elaine N. Walker
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

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 REALTY, LLC

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

1. Address of current principal office

3240 COMMERCE CENTER PLACE
LOUISVILLE, KY 40211

2. Principal office is hereby changed to:

1400 Willow Avenue
#1803
LOUISVILLE, KY 40204

3. Signature of officer or chairman of the board

Trevor Ivey, Manager

Signature and Title

Type or print name and title

2/18/2011 3:00 PM

Date