

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0735812
Elaine N. Walker
Secretary of State
Received and Filed
6/2/2011 12:01:37 PM
Fee receipt: \$10.00

PPOC

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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

TIMBER POINTE, INC.

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

1. Address of current principal office

2267 S. HWY 92
JAMESTOWN, KY 42629

2. Principal office is hereby changed to:

2671 S. HWY 92
JAMESTOWN, KY 42629

3. Signature of officer or chairman of the board

Michael S. Crowe, President

Signature and Title

Type or print name and title

6/2/2011 12:01 PM

Date