

5/11/2011  
0746821

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Secretary of State  
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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  
Registered Office, Registered  
Agent, or Both

RAC

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

TRINITY INVESTMENT, LLC

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

1. Name of current registered agent

ERIC G. HUFF

2. Registered agent is hereby changed to:

TIFFANY HUFF SIMMONS

3. Address of current registered office

611 W MAIN STREET  
CLARKSON, KY 42726

4. Registered office is hereby changed to:

11405 VISTA CLUB COURT  
LOUISVILLE, KY 40291

5. Signature of officer or chairman of the board

Tiffany Huff Simmons, Manager

Signature and Title

Type or print name and title

5/11/2011 3:11 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Tiffany Huff Simmons

Signature and Title

Type or print name and title