

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

GRIFFIN INDUSTRIES LLC

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

1. Address of current principal office

251 O'CONNOR RIDGE BLVD.
SUITE #300
IRVING, TX 75038

2. Principal office is hereby changed to:

5601 N MACARTHUR BLVD
Irving, TX 750382616

3. Signature of officer or chairman of the board

RANDALL STUEWE

Signature and Title

Type or print name and title

7/18/2019 11:15 AM

Date