

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

GLASS HOLDINGS, LLC

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

1. Address of current principal office

1335 FRANKS MILL ROAD
GLASGOW, KY 42141

2. Principal office is hereby changed to:

364 N. L Rogers Wells Blvd.
GLASGOW, KY 42141

3. Signature of officer or chairman of the board

Larry Glass, President

Signature and Title

Type or print name and title

6/25/2015 10:31 AM

Date