10/9/2008 0705506

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Principal Office

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

GRIFFIN LAW OFFICE, PLLC

The current principal office for the organization is:

327 GUTHRIE STREET LOUISVILLE KY 40202

The principal office for the organization is being changed to:

6900 Feyhurst Drive LOUISVILLE KY 40258

Signature of authorized officer:

Seleta Griffin, Manager

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at http://www.sos.ky.gov