

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PPOC

0772207  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/10/2011 10:26:27 AM  
Fee receipt: \$10.00

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  
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

**GRIND HOLDINGS Inc**

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

**1. Address of current principal office**

201 AQUEDUCT DR STE B1  
RICHMOND, KY 40475

**2. Principal office is hereby changed to:**

201 AQUEDUCT DR STE A1  
RICHMOND, KY 40475

**3. Signature of officer or chairman of the board**

Garry D Lambert, CEO

Signature and Title

Type or print name and title

2/10/2011 10:26 AM

Date