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Alison Lundergan Grimes 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

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

NEW GROVE LIMITED

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

1. Address of current principal office	2. Principal office is hereby changed to:
3590 CHEROKEE STREET	1050 SHILOH RD NW SUITE 102 KENNESAW, GA 30144
KENNESAW, GA 30144	
3. Signature of officer or chairman of the board	
William R Borden, SEC	
Signature and Title	
Type or print name and title	
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Date	10000

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