

**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

**GRAND CENTRAL HOLDINGS LLC**

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

**1. Address of current principal office**

C/O GJ REALTY  
16 EAST 34TH STREET  
16TH FLOOR  
NEW YORK, NY 10016

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

C/O GJ REALTY  
49 WEST 37TH STREET  
9TH FLOOR  
NEW YORK, NY 10018

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

Gabriel Jeidel, Member

Signature and Title

Type or print name and title

1/22/2013 10:29 AM

Date