0232516 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/30/2016 12:42:34 PM Fee receipt: \$10.00

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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

GHENT INVESTMENTS, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
201 W SHORT ST, STE 602 LEXINGTON, KY 40507	225 WALTON AVE STE 123 LEXINGTON, KY 40502
3. Signature of officer or chairman of the board WILLIAM BRONSTON, PRES Signature and Title	
Type or print name and title	
6/30/2016 12:42 PM Date	WE FALLEN
	CH CONSTITUTION

PPOC