Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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

POC

PPOC

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

Greenbower Ventures, 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 E. Main Street Suite 900 Lexington, KY 40507 | 2925 Four Pines Drive Lexington, KY 40502 |
| | |
| 3. Signature of officer or chairman of the board | |
| Geoffrey M. Gardner, President Signature and Title | |
| Type or print name and title | |
| 6/2/2014 10:11 AM Date | WE THE STATE OF TH |