Trey Grayson Secretary of State Received and Filed 7/20/2010 11:49:10 AM Fee receipt: \$10.00

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Trey Grayson 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

GGI PROPERTIES LLC

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:
160 MORGAN ST. VERSAILLES, KY 40383	1041 Cedar Ridge Lane VERSAILLES, KY 40383
3. Signature of officer or chairman of the boar Leonard K. Nave, Manager	
Signature and Title	
Type or print name and title 7/20/2010 11:49 AM Date	DED WE FALL STREET