

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

**L906**  
**0748719**  
Trey Grayson  
Secretary of State  
Received and Filed  
**1/15/2010 10:49:17 AM**  
Fee receipt: \$10.00

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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

**GRIGSBY TAX SERVICE, L.L.C.**

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

**1. Address of current principal office**

75 WILSON LANE  
LONDON, KY 40744

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

99 WILSON LANE  
LONDON, KY 40744

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

Samuel H Grigsby, Member

Signature and Title

Type or print name and title

1/15/2010 10:49 AM

Date