

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

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Trey Grayson
Secretary of State
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Trey Grayson
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

GRANT FRASIER PROPERTIES LLC

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

1. Address of current principal office

303 WILDERNESS ROAD
GLASGOW, KY 42141

2. Principal office is hereby changed to:

104 Moore Court
GLASGOW, KY 42141

3. Signature of officer or chairman of the board

Grant Frasier, Manager

Signature and Title

Type or print name and title

6/17/2010 3:28 PM

Date