

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**Granite Bay Properties LLC**

and for that purpose submits the following statements:

**1. Address of current principal office**

109 Springdale Dr Ste 7  
Nicholasville, KY 40356

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

131 Prosperous Pl  
Suite 18A  
Lexington, KY 40509

**3. Authorized Signature of Entity**

*Steven Bailey, CEO*

Signature and Title

Steven Bailey, CEO

Type or print name and title

2/18/2025

Date