

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

GRAY PROPERTIES OF LEBANON, 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

Post Office Box 807
107 S. Proctor Knott Avenue
Lebanon, KY 40033-0807

2. Principal office is hereby changed to:

Post Office Box 807
153 East Main Street
Lebanon, KY 40033-0807

3. Signature of officer or chairman of the board

James Michael Gray, Member

Signature and Title

Type or print name and title

2/5/2013 11:08 AM

Date