

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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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

GRIFFITH-CATLETT-HAMPTON PROPERTIES, INC.

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

1. Address of current principal office

2250 THUNDERSTICK DRIVE
SUITE 1104

LEXINGTON, KY 40505

2. Principal office is hereby changed to:

780 Winchester Rd.
Lexington, KY 40505

3. Signature of officer or chairman of the board

H Russell Griffith, President

Signature and Title

Type or print name and title

3/26/2018 4:07 PM

Date