

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

GREENBERG INVESTMENT TRUST, LLC

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

1. Address of current principal office

10602 KINGS CROWN DR.
PROSPECT, KY 40059

2. Principal office is hereby changed to:

6402 Railroad Avenue
P. O. Box 251
Crestwood, KY 40014

3. Signature of officer or chairman of the board

Jeffrey Greenberg, Agent

Signature and Title

Type or print name and title

3/18/2014 10:55 AM

Date