

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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 HOLDINGS, LLC**

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

**1. Address of current principal office**

1031 STEAMBOAT WAY  
VILLA HILLS, KY 41017

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

882 Riverwatch Dr  
882 Riverwatch Dr  
Crescent Springs  
Crescent Springs, KY 41017

**3. Signature of officer or chairman of the board**

Christina Griffith, Manger

Signature and Title

Type or print name and title

6/20/2019 7:35 PM

Date