

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

GARRETT WOOD LLC

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

1. Address of current principal office

3505 CASTLEGATE CT
LEXINGTON, KY 40502

2. Principal office is hereby changed to:

163 Kentucky Ave
LEXINGTON, KY 40502

3. Signature of officer or chairman of the board

Michael Heitz, member

Signature and Title

Type or print name and title

2/21/2011 9:26 AM

Date