

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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

GH Enterprise, LLC

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

1. Address of current principal office

13521 Skywatch Lane
Louisville, KY 40245

2. Principal office is hereby changed to:

13521 Skywatch Lane, #104
Louisville, KY 40245

3. Signature of officer or chairman of the board

Eugene Hunt, Incorporator

Signature and Title

Type or print name and title

1/12/2011 12:56 PM

Date