

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

GK Resources, LLC

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

1. Address of current principal office

283 Cranes Roost Boulevard
Altamonte Springs, FL 32701

2. Principal office is hereby changed to:

475 Park Avenue South
7th Floor
New York, NY 10016

3. Signature of officer or chairman of the board

Todd Bernard, CFO/COO

Signature and Title

Type or print name and title

6/25/2013 12:06 PM

Date