

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/16/2013 11:13:17 AM
Fee receipt: \$10.00

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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

G & H Properties LLC

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

1. Address of current principal office

407 East Washington
Elkton, KY 42220

2. Principal office is hereby changed to:

720 West Main Street
Elkton, KY 42220

3. Signature of officer or chairman of the board

M. Shane Hessey, Partner

Signature and Title

Type or print name and title

1/16/2013 11:13 AM

Date