

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

**GHG PROPERTIES, LLC**

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

**1. Address of current principal office**

120 WEST OLD COACH ROAD  
NICHOLASVILLE, KY 40356

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

802 West Brannon Road  
Nicholasville, KY 40356

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

George Lathram, President

Signature and Title

Type or print name and title

8/8/2018 1:45 PM

Date