11/20/2008 0019242

Commonwealth of Kentucky Trey Grayson, Secretary of State

0019242.09 Trey Grayson Secretary of State Received and Filed

11/20/2008 10:22:17 AM Fee receipt: \$10.00

Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Principal Office

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362 the undersigned hereby applies to change the principal office address on behalf of

GARCEVEUR CORPORATION

The current principal office for the organization is:

3099 ELEMENT LANE LOUISVILLE KY 40299

The principal office for the organization is being changed to:

5036 Wolf Pen Woods Dr. PROSPECT KY 40059

Signature of authorized officer:

Daniel R. Garst. V.P.

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at http://www.sos.ky.gov