

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

GRISANTI GROUP COMMERCIAL REAL ESTATE, LLC

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

1. Address of current principal office

2706 FOXY POISE ROAD
LOUISVILLE, KY 40220

2. Principal office is hereby changed to:

2401 Merrick Rd
LOUISVILLE, KY 40207

3. Signature of officer or chairman of the board

Paul Grisanti, Member

Signature and Title

Type or print name and title

4/25/2013 1:14 PM

Date