

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

GLASS ENTERPRISES HOLDING COMPANY, LLC

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

1. Address of current principal office

364 N. L ROGERS WELLS BLVD.
GLASGOW, KY 42141

2. Principal office is hereby changed to:

1335 FRANKS MILL ROAD
GLASGOW, KY 42141

3. Signature of officer or chairman of the board

LARRY D GLASS, PRESIDENT

Signature and Title

Type or print name and title

12/5/2018 5:26 PM

Date