

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

GFP NICHOLASVILLE, LLC

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

1. Address of current principal office

120 N. UPPER STREET
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

P. O. BOX 1998
909 E. LOUDON AVENUE, LEXINGTON, KY 40505
LEXINGTON, KY 40588

3. Signature of officer or chairman of the board

THOMAS CHASE GULLETT, MANAGER

Signature and Title

Type or print name and title

4/20/2011 11:52 AM

Date