

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

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Trey Grayson  
Secretary of State  
Received and Filed  
12/29/2010 4:16:02 PM  
Fee receipt: \$10.00

Trey Grayson  
Secretary of State  
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Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

**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

**Morgan Grant Properties, LLC**

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

**1. Address of current principal office**

10173 Ash Creek Dr  
Union, KY 41091

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

15450 Glencoe Rd  
Verona, KY 41092

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

Jessica B. Rawe, Authorized Representative

Signature and Title

Type or print name and title

12/29/2010 4:16 PM

Date