

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

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

15450 GLENCOE RD
VERONA, KY 41092

2. Principal office is hereby changed to:

10624 US Highway 42
Union, KY 41091

3. Signature of officer or chairman of the board

Michael Klee, Member

Signature and Title

Type or print name and title

5/29/2019 1:47 PM

Date