Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 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

GDM HoldCo, Inc.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|---|---|
| 3901 Dutchmans Ln Ste 100 Louisville, KY 40207 | 8101 Harrow Ct Louisville, KY 40220 |
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| 3. Signature of officer or chairman of the board | |
| Edmund Gould, President | |
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| Type or print name and title | |
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