

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0918160
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/3/2017 11:08:03 AM
Fee receipt: \$10.00

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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

GALLUS FAMILY PROPERTIES, LLC

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

1. Address of current principal office

195 CHOCTAW DRIVE
DRY RIDGE, KY 41035

2. Principal office is hereby changed to:

9812 Windsor Way
9812 Windsor Way
Florence
Florence, KY 41042

3. Signature of officer or chairman of the board

Amy A. Gallus, Member

Signature and Title

Type or print name and title

1/3/2017 11:08 AM

Date