

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

THE GM GROUP, LLC

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

1. Address of current principal office

3412 BAKER STREET
SUITE 101
ERLANGER, KY 41018

2. Principal office is hereby changed to:

1720 WILDCAT BLVD
SUITE 110B
BURLINGTON, KY 41005

3. Signature of officer or chairman of the board

TOM MASON, AUTHORIZED MEMBER

Signature and Title

Type or print name and title

4/20/2015 10:41 AM

Date