Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0573061 Michael G. Adams Received and Filed

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Michael G. Adams 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

L906

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

THE GM GROUP, LLC

and for that purpose submits the following statements:

1. Address of current principal office 2. Principal office is hereby changed to:

1720 WILDCAT BLVD SUITE 110B BURLINGTON, KY 41005 1720 Wildcat Blvd S Ste 200 Burlington, KY 41005

3. Authorized Signature of Entity

Aaron Gumz	410
Signature and Title	
Type or print name and title	OI C
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Date	ON