

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0709364
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/17/2014 3:26:25 PM
Fee receipt: \$10.00

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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

GBC DEVELOPMENT II, LLC

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

1. Address of current principal office

C/O GEORGE BURGESS CAREY, IV
1044 ELIZABETH STREET
NICHOLASVILLE, KY 40356

2. Principal office is hereby changed to:

C/O GEORGE BURGESS CAREY, IV
1040 ELIZABETH STREET
NICHOLASVILLE, KY 40356

3. Signature of officer or chairman of the board

Scott Mattmiller, Registered Agent

Signature and Title

Type or print name and title

9/17/2014 3:26 PM

Date