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Commonwealth of Kentucky Michael G. Adams, Secretary of St

1281865 Michael G. Adams KY Secretary of State 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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

GRIFFINSTON, LLC

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:
1852 Princeton Drive	212 N 2nd St Ste 100 Richmond, KY 40475
Louisville, KY 40205	325.4
	/ #: All

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Sgnature and Title

Type or print name and title

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Date