

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State

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PPOC

Michael G. Adams
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

GMS VENTURES INC.

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

1. Address of current principal office

10428 BLUEGRASS PARKWAY
LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

PO Box 619
Mt Washington, KY 40047

3. Signature of officer or chairman of the board

Greg Dorris, President

Signature and Title

Type or print name and title

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Date