

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

**A Great American Brand LLC**

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

**1. Address of current principal office**

1648 MCGRATHIANA PARKWAY  
LEXINGTON, KY 40511

**2. Principal office is hereby changed to:**

1648 MCGRATHIANA PARKWAY  
SUITE 380  
LEXINGTON, KY 40511

**3. Signature of officer or chairman of the board**

JEANA L. BANKS, SECRETARY

Signature and Title

Type or print name and title

6/8/2016 4:55 PM

Date