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

G & M PROPERTY HOLDINGS, 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:
2645 FREDERICA ST SUITE 200 OWENSBORO, KY 42301	2645 FREDERICA ST SUITE 100 OWENSBORO, KY 42301
3. Signature of officer or chairman of the board	
Gavin Roberts, member Signature and Title	
Type or print name and title	
7/3/2012 11:00 AM	D WE FREE STATE
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