9/29/2008 0664182

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Principal Office

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

CRAMARGEN HOLDINGS LLC

The current principal office for the organization is:

1671 PARK ROAD SUITE 11 FT. WRIGHT KY 41011

The principal office for the organization is being changed to:

505 Center View Drive Crestview Hills KY 41017

Signature of authorized officer:

Mark Zimmerman, Member

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at http://www.sos.ky.gov