

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

The Garrett Companies of Indiana LIMITED LIABILITY COMPANY

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

1. Address of current principal office

435 E Main St Ste 220
Greenwood, IN 46143

2. Principal office is hereby changed to:

1051 Greenwood Springs Blvd.,
Suite 101
Greenwood, IN 46143

3. Signature of officer or chairman of the board

Eric Garrett, President

Signature and Title

Type or print name and title

5/31/2018 11:06 AM

Date