

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

GRACE PROPERTIES & DEVELOPMENT, LLC

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

1. Address of current principal office

PO BOX 10
CECILIA , KY 42724

2. Principal office is hereby changed to:

107 Davis Drive
Elizabethtown, KY 42724

3. Signature of officer or chairman of the board

Tiffany Grace, President

Signature and Title

Type or print name and title

6/15/2011 7:44 PM

Date