

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0620086
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2013 1:23:02 PM
Fee receipt: \$10.00

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

GM INVESTMENT PROPERTIES, INCORPORATED

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

1. Address of current principal office

P.O. BOX 51681
BOWLING GREEN, KY 42102-6681

2. Principal office is hereby changed to:

143 Dogwood Way
143 Dogwood way
Auburn, KY 42206

3. Signature of officer or chairman of the board

Mark Looper, President

Signature and Title

Type or print name and title

6/20/2013 1:23 PM

Date