

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

L906
0653686
Elaine N. Walker
Secretary of State
Received and Filed
5/19/2011 8:20:04 AM
Fee receipt: \$10.00

Elaine N. Walker
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 CRACE GROUP, LLC

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

1. Address of current principal office

948 EASTERN PARKWAY
LOUISVILLE, KY 40217

2. Principal office is hereby changed to:

1089 Crow Hollow Road
Clarkson, KY 42726

3. Signature of officer or chairman of the board

Gary D. Crace, Registered Agent

Signature and Title

Type or print name and title

5/19/2011 8:20 AM

Date