

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0631087
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/12/2013 3:54:34 PM
Fee receipt: \$10.00

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Alison Lundergan Grimes
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

GPH LOUISVILLE MT. HOLLY LLC

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

1. Address of current principal office

1000 FIANNA WAY
FORT SMITH, AR 72919

2. Principal office is hereby changed to:

7160 N Dallas Parkway
Suite 400
Plano, TX 75024

3. Signature of officer or chairman of the board

Holly Rasmussen-Jones, Secretary

Signature and Title

Type or print name and title

4/12/2013 3:54 PM

Date