

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

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Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
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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

**G & W HOLDINGS, LLC**

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

**1. Address of current principal office**

308 HIGHLAND PARK  
RICHMOND, KY 40475

**2. Principal office is hereby changed to:**

1222 1/2 N. Main Street, Ste. 2  
London, KY 40741

**3. Signature of officer or chairman of the board**

R. Scott Wilder, member

Signature and Title

Type or print name and title

6/23/2010 8:40 AM

Date