

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**0904790**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**1/6/2016 9:21:50 AM**  
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

**Griffin Holdings LLC**

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

**1. Address of current principal office**

315 E 15th St.  
Covington, KY 41011

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

100 Beacon Drive Unit 8  
Wilder, KY 41076

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

Samantha Griffin, Member

Signature and Title

Type or print name and title

1/6/2016 9:21 AM

Date