10/23/2008 0678093

Commonwealth of Kentucky Trey Grayson, Secretary of State

0678093.06 Trey Grayson Secretary of State Received and Filed

10/23/2008 3:51:49 PM Fee receipt: \$10.00

Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Principal Office

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362 the undersigned hereby applies to change the principal office address on behalf of

GRANDWALLY PROPERTIES, LLC

The current principal office for the organization is:

2028 S. HIGHWAY 53 SUITE 3 PMB 290 LA GRANGE KY 40031

The principal office for the organization is being changed to:

PO Box 604 LA GRANGE KY 40031

Signature of authorized officer:

Gregg Kimmer, Treasurer

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at http://www.sos.ky.gov