

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

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

GALILEAN GUARDIAN, INC.

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

1. Address of current principal office

819 BLACK DOT RD. KNOB LICK
KNOB LICK, KY 42154

2. Principal office is hereby changed to:

6545 Glasgow Road
Edmonton, KY 42129

3. Signature of officer or chairman of the board

Jim Rich, Assistant Treasurer

Signature and Title

Type or print name and title

6/12/2015 10:10 PM

Date