

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  
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Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

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

GRANKE ENTERPRISES, LLC

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

1. Address of current principal office

541 BUTTERMILK PIKE  
SUITE 307  
CRESCENT SPRINGS, KY 41017

2. Principal office is hereby changed to:

333 Terry Lane  
SUITE 101  
CRESCENT SPRINGS, KY 41017

3. Signature of officer or chairman of the board

Elliott E. Lieb, Owner
Signature and Title
Type or print name and title
12/22/2009 4:09 PM
Date