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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
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

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

GRANKE ENTERPRISES, LLC

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

1. Name of current registered office

ELLIOTT E. LIEB

2. Registered agent is hereby changed to:

ELLIOTT E. LIEB

3. Address of current registered office

541 BUTTERMILK PIKE
SUITE 307
CRESCENT SPRINGS, KY 41017

4. Registered office is hereby changed to:

333 Terry Lane
Suite 101
CRESCENT SPRINGS, KY 41017

5. Signature of officer or chairman of the board

Elliott E. Lieb, Owner

Signature and Title

Type or print name and title

12/22/2009 4:14 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Elliott E. Lieb

Signature and Title

Type or print name and title