

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

GRACIE CORP.

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

1. Address of current principal office

4965 U.S. HIGHWAY 42
STE 1600
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

297 N Hubbards Ln, Suite 102
STE 1600
297 N Hubbards Ln, Suite 102
Louisville
Louisville, KY 40207

3. Signature of officer or chairman of the board

Mary L Herrmann, President

Signature and Title

Type or print name and title

5/4/2017 4:57 PM

Date