

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L906

0739854
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/10/2012 1:11:29 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

GibbCo Investments, LLC

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

1. Address of current principal office

101 Kensington Lane
Frankfort, KY 40601

2. Principal office is hereby changed to:

6031 Hiddenaway Ln
Versailles, KY 40383

3. Signature of officer or chairman of the board

Troy A. Gilbert, member

Signature and Title

Type or print name and title

4/10/2012 1:11 PM

Date