

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

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

11033 BOSTON DR
HOLLYWOOD, FL 33026

2. Principal office is hereby changed to:

PMB 357
1303 U.S. Hwy 127 South, Suite 402
Frankfort, KY 40601

3. Signature of officer or chairman of the board

troy a gilbert, member

Signature and Title

Type or print name and title

12/7/2016 1:52 PM

Date