

10/23/2014  
0900081

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

L905  
0900081  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
10/23/2014 3:36:06 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  
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

Granite Moves LLC

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

1. Name of current registered agent

LEGALINC CORPORATE SERVICES INC.

2. Registered agent is hereby changed to:

Eric Michael wright

3. Address of current registered office

141 SYCAMORE DRIVE  
RICHMOND, KY 40475

4. Registered office is hereby changed to:

1254 viola Ln  
erlanger, KY 41018

5. Signature of officer or chairman of the board

eric michael wright, president

Signature and Title

Type or print name and title

10/23/2014 3:36 PM

Date

6. Consent of new agent

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

eric michael wright

Signature and Title

Type or print name and title