

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

GRANT & WEBER, INC.

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

1. Address of current principal office

861 CORONADO CENTER DRIVE #211
HENDERSON, NV 89052

2. Principal office is hereby changed to:

8880 WEST SUNSET ROAD, SUITE 275
LAS VEGAS, NV 89148

3. Signature of officer or chairman of the board

RON GROSSBLATT, PRESIDENT

Signature and Title

Type or print name and title

8/26/2015 1:57 PM

Date