

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

L906  
0489814  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/27/2012 2:31:58 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

GALLENSTEIN COMPANIES, LLC

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

1. Address of current principal office

25 CRESTVIEW HILLS MALL ROAD  
SUITE #103  
CRESTVIEW HILLS, KY 41017

2. Principal office is hereby changed to:

25 Town Center Blvd  
SUITE 104  
CRESTVIEW HILLS, KY 41017

3. Signature of officer or chairman of the board

Paul Gallenstein, Member

Signature and Title

Type or print name and title

6/27/2012 2:31 PM

Date