

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

GARRISON INVESTMENTS, LLC

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

1. Address of current principal office

P.O. BOX 291
NICHOLASVILLE, KY 40340

2. Principal office is hereby changed to:

125 Indian Point Rd
Glasgow, KY 42141

3. Signature of officer or chairman of the board

Pamela L. Garrison, Member

Signature and Title

Type or print name and title

4/30/2011 11:26 AM

Date