

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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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

ALLEN & O'HARA, INC.

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

1. Address of current principal office

530 OAK COURT DRIVE
SUITE 300
MEMPHIS, TN 381173725

2. Principal office is hereby changed to:

530 OAK COURT DRIVE
SUITE 250
MEMPHIS, TN 381173725

3. Signature of officer or chairman of the board

STEPHEN R. WOO, ASSISTANT TREASURER

Signature and Title

Type or print name and title

6/30/2012 11:58 PM

Date