

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

FANNING/HOWEY ASSOCIATES, INC.

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

1. Address of current principal office

1200 IRMSCHER BLVD
CELINA, OH 45822

2. Principal office is hereby changed to:

540 E MARKET STREET
CELINA, OH 45822

3. Signature of officer or chairman of the board

TERRANCE R LIETTE, TREASURER/SECRETARY

Signature and Title

Type or print name and title

6/11/2015 11:39 AM

Date