

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Trey Grayson  
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

PECK, SHAFFER & WILLIAMS LLP

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

1. Address of current principal office

118 WEST FIFTH STREET  
COVINGTON, KY 41011

2. Principal office is hereby changed to:

50 East RiverCenter Boulevard, Suite 1150  
COVINGTON, KY 41011

3. Signature of officer or chairman of the board

Thomas D. Freeman, CFO

Signature and Title

Type or print name and title

3/18/2010 7:40 AM

Date