

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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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

FOUR O CORPORATION

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

1. Address of current principal office

O 50 EAST BUSINESS WAY, SUITE 420  
SHARONVILLE, OH 45241

2. Principal office is hereby changed to:

9395 Kenwood Road  
Suite 104  
Blue Ash, OH 45242

3. Signature of officer or chairman of the board

Michelle Donato, POA

Signature and Title

Type or print name and title

6/5/2014 4:02 PM

Date