

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0154102
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/21/2013 5:15:52 PM
Fee receipt: \$10.00

PPOC

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

SCHIFF, KREIDLER-SHELL OF KENTUCKY, INC.

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

1. Address of current principal office

TWO PIERCE PLACE
ITASCA, IL 60143

2. Principal office is hereby changed to:

ONE WEST FOURTH STREET
SUITE 1300
CINCINNATI, OH 45202

3. Signature of officer or chairman of the board

LISA A. COYNE, ASSISTANT VP- TAX

Signature and Title

Type or print name and title

6/21/2013 5:15 PM

Date