

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

KAG LEASING, INC.

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

1. Address of current principal office

4895 DRESSLER RD NW
CANTON, OH 44718

2. Principal office is hereby changed to:

4366 MT. Pleasant St NW
North Canton, OH 44720

3. Signature of officer or chairman of the board

Dareth Jeffers, POA

Signature and Title

Type or print name and title

5/14/2011 12:43 AM

Date