

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

D & J MALL ROAD, LLC

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

1. Address of current principal office

3500 RED BANK RD
CINCINNATI, OH 45227

2. Principal office is hereby changed to:

2135 Dana Avenue, Suite 200
CINCINNATI, OH 45207

3. Signature of officer or chairman of the board

Al Stahl, Manager/CFO

Signature and Title

Type or print name and title

6/13/2014 2:42 PM

Date