

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

0481311  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
2/14/2020 10:01:55 AM  
Fee receipt: \$10.00

PPOC

Michael G. Adams  
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

**RUMPKE OF OHIO, INC.**

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

**1. Address of current principal office**

10795 HUGHES RD.  
CINCINNATI, OH 45251

**2. Principal office is hereby changed to:**

3990 Generation Drive  
CINCINNATI, OH 45251

**3. Signature of officer or chairman of the board**

James Thaxton, Secretary and General Counsel

Signature and Title

Type or print name and title

2/14/2020 10:01 AM

Date