

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

THE ELLENBEE-LEGGETT COMPANY, INC.

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

1. Address of current principal office

3765 PORT UNION RD.
FAIRFIELD, OH 45014

2. Principal office is hereby changed to:

8500 Sleepy Hollow Dr.
Cincinnati, OH 45243

3. Signature of officer or chairman of the board

James E. Kite, President

Signature and Title

Type or print name and title

11/3/2017 5:35 PM

Date