POC

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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

NIENABER INVESTMENTS, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
3420 VALLEY PLAZA PARKWAY SUITE E FORT WRIGHT, KY 41017	1450 DIXIE HIGHWAY PARK HILLS, KY 41011
3. Signature of officer or chairman of the board	
JOSEPH E. NIENABER, JR., PRESIDENT	
Type or print name and title	
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