

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

TERRA FIRMA-CONNER CROSSING, LLC

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

1. Address of current principal office

424 WARDS CORNER ROAD
SUITE 220
LOVELAND, OH 45150

2. Principal office is hereby changed to:

6279 Tri-Ridge Blvd.
SUITE 340
LOVELAND, OH 45150

3. Signature of officer or chairman of the board

Richard Haglage, Member

Signature and Title

Type or print name and title

4/8/2015 9:56 AM

Date