

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

BRITTON-GALLAGHER & ASSOCIATES, INC.

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

1. Address of current principal office

6240 SOM CENTER ROAD
CLEVELAND, OH 44139

2. Principal office is hereby changed to:

1375 E. 9th St., 30th FL
CLEVELAND, OH 44114

3. Signature of officer or chairman of the board

Dareth Jeffers, POA

Signature and Title

Type or print name and title

6/20/2012 5:55 PM

Date