

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0586624
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/26/2013 9:33:19 PM
Fee receipt: \$10.00

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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

AJ RETAIL MANAGEMENT, LLC

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

1. Address of current principal office

1840 AIRPORT EXCHANGE BLVD.
SUITE 130
ERLANGER, KY 41018

2. Principal office is hereby changed to:

8190A Beechmont Ave #180
Cincinnati, OH 45255

3. Signature of officer or chairman of the board

Charles Briscoe, Member

Signature and Title

Type or print name and title

9/26/2013 9:33 PM

Date