

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
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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

THI HOLDINGS (DELAWARE), INC.

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

1. Address of current principal office

5915 LANDERBROOK DRIVE
MAYFIELD HEIGHTS, OH 44124

2. Principal office is hereby changed to:

22901 MILLCREEK BLVD
HIGHLAND HILLS, OH 44122

3. Signature of officer or chairman of the board

Robert W Horner, III, Secretary

Signature and Title

Type or print name and title

6/28/2014 4:19 PM

Date