

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0525625  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/4/2014 1:32:16 PM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

**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

**RE/MAX OF SOUTHERN OHIO, INC.**

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

**1. Address of current principal office**

2050 MARCONI DRIVE  
SUITE 160  
ALPHARETTA, GA 30005

**2. Principal office is hereby changed to:**

2300 Lakeview Parkway  
Ste 100  
ALPHARETTA, GA 30009

**3. Signature of officer or chairman of the board**

Shirley Samuel, Accounting Manager

Signature and Title

Type or print name and title

2/4/2014 1:32 PM

Date