

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

0525625  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/16/2017 2:37:01 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**

2300 LAKEVIEW PARKWAY  
STE 100  
ALPHARETTA, GA 30009

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

3290 Northside Parkway  
STE 925  
Atlanta, GA 30327

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

Frank O. Hendrick III, Authorized Agent

Signature and Title

Type or print name and title

1/16/2017 2:37 PM

Date