

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

Cliffedge Properties, LLC

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

1. Address of current principal office

8207 Little Harbor Drive  
Cincinnati, OH 45244

2. Principal office is hereby changed to:

8188 Wycliffe Drive  
Cincinnati, OH 45244

3. Signature of officer or chairman of the board

Peter B. Mack, Managing Member

Signature and Title

Type or print name and title

2/5/2012 3:41 PM

Date