

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

SHIHASI STARWIND AIRPORT, LLC.

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

1. Address of current principal office

9011 FIELDS-ERTEL ROAD, STE 301
CINCINNATI, OH 45249

2. Principal office is hereby changed to:

8825 Chapel Square Drive
Suite A
CINCINNATI, OH 45249

3. Signature of officer or chairman of the board

Ramesh Patel, Member

Signature and Title

Type or print name and title

2/12/2015 2:47 PM

Date