

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0654931
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/21/2015 3:57:42 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

THE O'GARA GROUP, INC.

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

1. Address of current principal office

7870 EAST KEMPER ROAD
SUITE 460
CINCINNATI, OH 45249

2. Principal office is hereby changed to:

9113 LE SAINT DR
FAIRFIELD, OH 45014

3. Signature of officer or chairman of the board

WILFRED O'GARA, CEO

Signature and Title

Type or print name and title

4/21/2015 3:57 PM

Date