

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY 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

MIDDLE EARTH DEVELOPERS, INC.

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

1. Address of current principal office

3301 COLERAIN AVE.  
CINCINNATI, OH 45225

2. Principal office is hereby changed to:

331 W 4TH ST - STE A  
CINCINNATI, OH 45202-2713

3. Signature of officer or chairman of the board

JAY VOSS, PRESIDENT

Signature and Title

Type or print name and title

1/17/2012 1:53 PM

Date