

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

BOONUS LLC

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

1. Address of current principal office

2200 PNC CENTER
201 E. FIFTH STREET
CINCINNATI, OH 45202

2. Principal office is hereby changed to:

50 E. RiverCenter Blvd
Suite 1400
Attn: Ann W. Gerwin
Covington, KY 41011

3. Signature of officer or chairman of the board

Jeffrey Allan, CEO

Signature and Title

Type or print name and title

6/26/2014 4:31 PM

Date