

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0705537
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/1/2015 10:18:05 AM
Fee receipt: \$10.00

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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

ENVIRONMENTAL RISK MANAGEMENT, INC.

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

1. Address of current principal office

2030 NORTHSIDE DRIVE
STE F
HEBRON, KY 41048

2. Principal office is hereby changed to:

35 SHELBY STREET
P.O. BOX 455
FLORENCE, KY 41022

3. Signature of officer or chairman of the board

Jamie Davis, CEO

Signature and Title

Type or print name and title

4/1/2015 10:18 AM

Date