

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

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Elaine N. Walker  
Secretary of State  
Received and Filed

PPOC

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Elaine N. Walker  
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

**BLACK FOREST HOLDING IV, LTD.**

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

**1. Address of current principal office**

6325 ESTE AVENUE  
CINCINNATI, OH 45232

**2. Principal office is hereby changed to:**

39 Montgomery Drive  
Erlanger, KY 41018

**3. Signature of officer or chairman of the board**

Jan W. Steinman, CFO

Signature and Title

Type or print name and title

6/29/2011 12:09 PM

Date