

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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<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

21 W. HENRY CLAY, LLC

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

1. Address of current principal office

2862 MARKBRITE AVE
CINCINNATI, OH 45209

2. Principal office is hereby changed to:

1952 Diane Lane
1952 Diane Lane
Fort Mitchell
Fort Mitchell, KY 41011

3. Signature of officer or chairman of the board

Tim Wera, Mr
Signature and Title

Type or print name and title

6/28/2018 9:11 PM

Date