

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
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

INTRAM INVESTMENT CORPORATION

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

1. Address of current principal office

9056 ROLLMAN ESTATES DDRIVE
CINCINNATI, OH 45236

2. Principal office is hereby changed to:

5096 ROLLMAN ESTATES DDRIVE
CINCINNATI, OH 45236

3. Signature of officer or chairman of the board

Kim L. Hartman, Assistant to Gregory F. Martini

Signature and Title

Type or print name and title

5/26/2010 11:58 AM

Date