

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC
0462453
Elaine N. Walker
Secretary of State
Received and Filed
6/29/2011 1:03:10 PM
Fee receipt: \$10.00

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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 III, 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 1:03 PM

Date