

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

MAXIMUS HOLDINGS, LLC

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

1. Address of current principal office

8050 HOSBROOK ROAD
SUITE 220
CINCINNATI, OH 45236-2907

2. Principal office is hereby changed to:

9987 Carver Road
Suite 130
Cincinnati, OH 45242

3. Signature of officer or chairman of the board

Richard B. Maxwell, President

Signature and Title

Type or print name and title

1/30/2012 10:41 AM

Date