

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0864754
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/2/2015 9:01:48 AM
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

Rexecs Midwest LLC

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

1. Address of current principal office

700 Eastgate South Dr
Suite 390
Cincinnati, OH 45245

2. Principal office is hereby changed to:

4440 Gleneste Withamsville Rd
Suite 1300 A
Cincinnati, OH 45245

3. Signature of officer or chairman of the board

Gregory S Traynor, President

Signature and Title

Type or print name and title

6/2/2015 9:01 AM

Date