

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

L906

0775256
Elaine N. Walker
Secretary of State
Received and Filed
2/21/2011 8:18:55 AM
Fee receipt: \$10.00

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

Tier IV Kentucky Acquisition LLC

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

1. Address of current principal office

One Columbus Suite 2300
10 West Broad Street care of John Cadwallader
Columbus, OH 43215-3467

2. Principal office is hereby changed to:

2800 Gilbert Avenue
Cincinnati, OH 45206

3. Signature of officer or chairman of the board

Donald H Walker, Vice President

Signature and Title

Type or print name and title

2/21/2011 8:18 AM

Date