

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

Boymel Master Tenant, LLC

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

1. Address of current principal office

30100 Chagrin Blvd.
Suite 350
Cleveland, OH 44124

2. Principal office is hereby changed to:

12500 Reed Hartman Hwy
Suite 200
Cincinnati, OH 45241

3. Signature of officer or chairman of the board

Steve Boymel, President

Signature and Title

Type or print name and title

4/15/2013 3:11 PM

Date