

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

OVC HOLDINGS, INC.

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

1. Address of current principal office

SUITE 200A
231 SCOTT BLVD.
COVINGTON, KY 41011

2. Principal office is hereby changed to:

3678 Heekin Avenue
Cincinnati, OH 45208

3. Signature of officer or chairman of the board

Cheryl L Stacy c/o Katz Teller Brant & Hild, Authorized

Signature and Title

Type or print name and title

6/12/2013 2:49 PM

Date