

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

KLINGBEIL CAPITAL MANAGEMENT, LTD., LLC

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

1. Address of current principal office

21 W BROAD STREET
11TH FLOOR
COLUMBUS, OH 43215

2. Principal office is hereby changed to:

500 W. Wilson Bridge Rd.
Suite 140
Worthington, OH 43085

3. Signature of officer or chairman of the board

Catherine L. Lewis, VP-Tax

Signature and Title

Type or print name and title

6/20/2016 12:14 PM

Date