

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

RUMPKE OF KENTUCKY, INC.

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

1. Address of current principal office

10795 HUGHES ROAD
CINCINNATI, OH 45251

2. Principal office is hereby changed to:

3990 Generation Drive
CINCINNATI, OH 45251

3. Signature of officer or chairman of the board

James Thaxton, Secretary and General Counsel

Signature and Title

Type or print name and title

2/11/2020 3:11 PM

Date