

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

H.J. SPIER CO. INC.

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

1. Address of current principal office

5750 CASTLE CREEK PKWY.
SUITE 150
INDIANAPOLIS, IN 46250

2. Principal office is hereby changed to:

8250 Woodfield Crossing Blvd.
Suite 330
INDIANAPOLIS, IN 46240

3. Signature of officer or chairman of the board

Herbert J. Spier, Vice President

Signature and Title

Type or print name and title

2/22/2012 11:29 AM

Date