

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

MELTON LAND CO., LLC

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

1. Address of current principal office

6600 BESSEMER AVENUE
CLEVELAND, OH 44127

2. Principal office is hereby changed to:

8777 ROCKSIDE ROAD
CLEVELAND, OH 44125

3. Signature of officer or chairman of the board

JAMES B. GIFFORD, MANAGER

Signature and Title

Type or print name and title

5/29/2018 11:49 AM

Date