

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

ONX USA LLC

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

1. Address of current principal office

28925 FOUNTAIN PARKWAY
OLON, OH 44139

2. Principal office is hereby changed to:

5910 Landerbrook Drive
STE 250
MAYFIELD HEIGHTS, OH 44124

3. Signature of officer or chairman of the board

Christopher Adams, VP, Finance & Operations

Signature and Title

Type or print name and title

6/21/2012 4:55 PM

Date