

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

CBIZ M.T. DONAHOE & ASSOCIATES, LLC

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

1. Address of current principal office

7160 COLUMBIA GATEWAY DRIVE
SUITE 300
CUMBERLAND, MD 21046

2. Principal office is hereby changed to:

9755 Patuxent Woods Drive
SUITE 250
CUMBERLAND, MD 21046

3. Signature of officer or chairman of the board

Michael W. Gleespen, Secretary

Signature and Title

Type or print name and title

6/11/2012 8:56 AM

Date