

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

**PALOS-CHUDY CO. LTD COMPANY**

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

**1. Address of current principal office**

29065 CLEMENS RD  
#300  
WESTLAKE, OH 44145

**2. Principal office is hereby changed to:**

27865 CLEMENS RD  
#1A  
WESTLAKE, OH 44145

**3. Signature of officer or chairman of the board**

Thomas Chudy, Member

Signature and Title

Type or print name and title

4/27/2012 3:32 PM

Date