NPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0297581 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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

THE UNDERGROUND, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
1140 SMILEY AVENUE CINCINNATI, OH 45240	6856 Meadowdale CIrcle CINCINNATI, OH 45243
3. Signature of officer or chairman of the board	
Gregory Ullman, Board Vice Chair	
Signature and Title	
Type or print name and title	15 -5 / /5A Y/
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