

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

LYNDSCO, INC.

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

1. Address of current principal office

56301 FERRY LANDING ROAD
SHADYSIDE, OH 43947

2. Principal office is hereby changed to:

56805 FERRY LANDING ROAD Lot#8A
SHADYSIDE, OH 43947

3. Signature of officer or chairman of the board

Lynda Hendershot, President

Signature and Title

Type or print name and title

4/15/2014 9:24 AM

Date