

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0591883
Elaine N. Walker
Secretary of State
Received and Filed
6/21/2011 11:25:41 AM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

HARRY J. DRIEDGER, INC.

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

1. Address of current principal office

1870 COLES BLVD
PORTSMOUTH, OH 45662

2. Principal office is hereby changed to:

1870 COLES BLVD
Suite A
PORTSMOUTH, OH 45662

3. Signature of officer or chairman of the board

Harry Driedger, President

Signature and Title

Type or print name and title

6/21/2011 11:25 AM

Date