

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

OCI GROUP, LLC

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

1. Address of current principal office

2819 RING ROAD
SUITE 200
ELIZABETHTOWN, KY 42701

2. Principal office is hereby changed to:

2413 Ring Road
Suite 117
Elizabethtown, KY 42701

3. Signature of officer or chairman of the board

D. Michael Coyle, Secretary

Signature and Title

Type or print name and title

5/11/2011 12:35 PM

Date