

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0552491
Elaine N. Walker
Secretary of State
Received and Filed
3/22/2011 3:28:30 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
Secretary of State
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<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

OLD RC, INC.

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

1. Address of current principal office

220 EAST MONUMENT AVE
DAYTON, OH 45402-1223

2. Principal office is hereby changed to:

31 Rose Lane
East Rockaway, NY 11518

3. Signature of officer or chairman of the board

William Kaye, Plan Administrator

Signature and Title

Type or print name and title

3/22/2011 3:28 PM

Date