

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

ZS ACQUISITION, INC.

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

1. Address of current principal office

311 ELM STREET
SUITE 1000
CINCINNATI, OH 45202

2. Principal office is hereby changed to:

1929 Allen Parkway
Tax Dept 9th fl
Houston, TX 77019

3. Signature of officer or chairman of the board

MICHAEL G TRIESCH, TREASURER

Signature and Title

Type or print name and title

6/5/2013 2:49 PM

Date