

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

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Elaine N. Walker  
Secretary of State  
Received and Filed

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

**GREAT AMERICAN PLAN ADMINISTRATORS, INC.**

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

**1. Address of current principal office**

250 EAST FIFTH STREET  
CINCINNATI, OH 45202

**2. Principal office is hereby changed to:**

301 E. 4TH STREET  
CINCINNATI, OH 45202-4201

**3. Signature of officer or chairman of the board**

MARK F. MUETHING, PRESIDENT & SECRETARY

Signature and Title

Type or print name and title

5/18/2011 12:55 PM

Date