

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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