Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
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

OTIS GROUP LLC

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

1. Address of current principal office

2204 HIGHLAND SPRINGS PL.
LOUISVILLE, KY 40245

2. Principal office is hereby changed to:

5308 Glencrest Drive
Glenview, KY 40025

3. Signature of officer or chairman of the board

steven j otis, President
Signature and Title

Type or print name and title

5/4/2016 10:39 AM
Date