

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

THE M. F. CACHAT COMPANY

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

1. Address of current principal office

14600 DETROIT AVENUE
SUITE 600
LAKEWOOD, OH 44107

2. Principal office is hereby changed to:

14725 DETROIT AVENUE
SUITE 300
LAKEWOOD, OH 44107

3. Signature of officer or chairman of the board

Robin Schade, Assistant Secretary

Signature and Title

Type or print name and title

6/18/2011 8:17 AM

Date