

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

**MONOPOLY, LTD. CO.**

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

**1. Address of current principal office**

3307 CLIFTON AVENUE  
2ND FLOOR  
CINCINNATI, OH 45220

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

2727 Madison Road  
Suite 305  
CINCINNATI, OH 45209

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

Amy Brown, Authorized Rep

Signature and Title

Type or print name and title

8/3/2016 11:05 AM

Date