

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

L906

0542668  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/22/2012 1:31:49 PM  
Fee receipt: \$10.00

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

**ERB, LLC**

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

**1. Address of current principal office**

1215 HILLTOP DRIVE  
PARK HILLS, KY 41011

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

2048 Rolling Hills Drive  
Covington, KY 41017

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

James G. Woltermann, Authorized Representative

Signature and Title

Type or print name and title

3/22/2012 1:31 PM

Date