

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0831276  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/30/2016 3:37:34 PM  
Fee receipt: \$10.00

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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

Dietz and Overmann, PLLC

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

1. Address of current principal office

537 Centre View Boulevard  
Crestview Hills, KY 41017

2. Principal office is hereby changed to:

130 Dudley Road  
Suite 150  
Edgewood, KY 41017

3. Signature of officer or chairman of the board

Stephanie A Dietz, Member

Signature and Title

Type or print name and title

6/30/2016 3:37 PM

Date