

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

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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

**DFH INVESTMENT Co.**

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

**1. Address of current principal office**

726 Lila Avenue  
Milford, OH 45150

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

5903 Wolfpen Pleasant Hill Rd.  
Milford, OH 45150

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

Donovan Donohoo Jr, CFO

Signature and Title

Type or print name and title

5/24/2017 8:41 AM

Date