

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

HAMILTON WEST DEVELOPMENT LTD. CO.

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

1. Address of current principal office

C/O CHASE PROPERTIES
25825 SCIENCE PARK DRIVE
SUITE 355
BEACHWOOD, OH 44122

2. Principal office is hereby changed to:

C/O CHASE PROPERTIES
3333 Richmond Road
SUITE 320
BEACHWOOD, OH 44122

3. Signature of officer or chairman of the board

Stuart F. Kline, Manager

Signature and Title

Type or print name and title

6/6/2011 11:27 AM

Date