

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY 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

**FT. MITCHELL INVESTMENT COMPANY LLC**

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

**1. Address of current principal office**

C/O DREES DESIGN CENTER  
5885 PFEIFFER ROAD  
CINCINNATI, OH 45242

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

C/O ARONOFF, ROSEN & HUNT  
2200 U.S. BANK TOWER  
425 WALNUT STREET  
CINCINNATI, OH 45202

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

Mark Williams, Executive VP/CFO

Signature and Title

Type or print name and title

8/20/2015 9:36 AM

Date