

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0298803
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/13/2012 10:16:15 PM
Fee receipt: \$10.00

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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

RICH ENTERPRISES, INC.

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

1. Address of current principal office

400 HUMES RIDGE RD
WILLIAMSTOWN, KY 41097-9487

2. Principal office is hereby changed to:

139 Ridgelea Drive
WILLIAMSTOWN, KY 41097-9487

3. Signature of officer or chairman of the board

William K Rich, President

Signature and Title

Type or print name and title

6/13/2012 10:16 PM

Date