

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<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

River Consulting, LLC

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

1. Address of current principal office

6846 S. Canton Ave.
Suite 400
Tulsa, OK 74136

2. Principal office is hereby changed to:

5100 E. Skelly Drive, Suite 100
Tulsa, OK 74135

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

6/13/2017 5:24 PM

Date