

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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PPOC

Trey Grayson
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

RIISING SUN DEVELOPING COMPANY

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

1. Address of current principal office

1795 Alysheba Way
Suite 2101
Lexington, KY 40509

2. Principal office is hereby changed to:

3228 Summit Square Place
Suite 280
Lexington, KY 40509

3. Signature of officer or chairman of the board

Jason Akers, President

Signature and Title

Type or print name and title

1/14/2009 2:56 PM

Date