

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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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

RIVER CITY MORTGAGE LLC

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

1. Address of current principal office

29 SOUTH F ST.
HAMILTON, OH 45013

2. Principal office is hereby changed to:

310 Walnut Street
Lawrenceburg, IN 47025

3. Signature of officer or chairman of the board

Nicholas Hunter, Owner

Signature and Title

Type or print name and title

3/10/2010 3:05 PM

Date