

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0861005
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/14/2014 10:57:29 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

Retail Innovation Group, Inc.

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

1. Address of current principal office

828 Lane Allen Road Ste 219
Lexington, KY 40504

2. Principal office is hereby changed to:

2360 Corporate Circle
Ste. 400
Henderson, NV 89074

3. Signature of officer or chairman of the board

Colin L James, Authorized Representative

Signature and Title

Type or print name and title

2/14/2014 10:57 AM

Date