

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

EMERALD RIVERPORT, LLC

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

1. Address of current principal office

300 EAST MAIN STREET
STE. 360
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

P.O. Box 731
480 Hart Rd
LEXINGTON, KY 40588

3. Signature of officer or chairman of the board

Benjamin Johnston, Manager

Signature and Title

Type or print name and title

4/21/2011 9:03 PM

Date