

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L906
0652610
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/14/2012 11:06:52 AM
Fee receipt: \$10.00

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

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

P.O. BOX 731
480 HART RD
LEXINGTON, KY 40588

2. Principal office is hereby changed to:

250 West Main Street, Suite 3010
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

Ben Johnston, Manager

Signature and Title

Type or print name and title

3/14/2012 11:06 AM

Date