POC

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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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ACBL RIVER OPERATIONS LLC

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

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1. Address of current principal office	2. Principal office is hereby changed to:
16090 SWINGLEY ROAD SUITE 600	1701 E. Market St, Jeffersonville Jeffersonville, IN 47130
CHESTERFIELD, MO 63017	
	X
3. Signature of officer or chairman of the board	
Osborn Curry, Assistant Secretary Signature and Title	
Signature and five	
Type or print name and title	
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