

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

RIVERTON ACQUISITION COMPANY, LLC

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

1. Address of current principal office

6702 UTICA SELLERSBURG RD
286 W 300 N
ANDERSON
SELLERSBURG, IN 47172

2. Principal office is hereby changed to:

6702 Utica Sellersburg Rd
Sellersburg, IN 47172

3. Signature of officer or chairman of the board

Sarah Shuter, Corporate Controller

Signature and Title

Type or print name and title

8/20/2019 7:01 AM

Date