

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

RIVERWATCH INSURANCE, INC.

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

1. Address of current principal office

910 RIVERWATCH DR
CRESCENT SPRINGS, KY 41017

2. Principal office is hereby changed to:

125 West Maple Ave
Fort Mitchell, KY 41011

3. Signature of officer or chairman of the board

Anthony McCormack, President

Signature and Title

Type or print name and title

2/17/2020 11:12 AM

Date