

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

NPOC
0247513
Elaine N. Walker
Secretary of State
Received and Filed
6/17/2011 2:55:16 PM
Fee receipt: \$10.00

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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

RIVERPARK CENTER, INC.

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

1. Address of current principal office

101 DAVIESS STREET
P. O. BOX 548
OWENSBORO, KY 42302

2. Principal office is hereby changed to:

101 DAVIESS STREET
OWENSBORO, KY 42303

3. Signature of officer or chairman of the board

Roxi Witt, General Manager

Signature and Title

Type or print name and title

6/17/2011 2:55 PM

Date