

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

Riverside Holdings, LLC

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

1. Address of current principal office

217 GRANT STREET
FORT THOMAS, KY 41075

2. Principal office is hereby changed to:

42 Indiana Ave
FORT THOMAS, KY 41075

3. Signature of officer or chairman of the board

Brent Gillman, Member

Signature and Title

Type or print name and title

2/13/2014 10:12 AM

Date