

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0703614  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/20/2012 9:13:19 PM  
Fee receipt: \$10.00

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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
(502) 564-3490  
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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

**RIVER CONSULTING, LLC**

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

**1. Address of current principal office**

111 VETERANS MEMORIAL BLVD  
SUITE 1600  
METAIRIE, LA 70005

**2. Principal office is hereby changed to:**

500 Dallas Street  
Suite 1000  
Houston, TX 77002

**3. Signature of officer or chairman of the board**

Joseph Listengart, Vice President

Signature and Title

Type or print name and title

6/20/2012 9:13 PM

Date