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Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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 HILL ROAD INVESTMENTS LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
926 BAXTER AVENUE	10 RIVER HILL ROAD
LOUISVILLE, KY 40204	LOUISVILLE, KY 40207
3. Signature of officer or chairman of the board	
Emily Kirchdorfer, Member	

Emily Kirchdorfer, Member	
Signature and Title	122
	7/ 5 -
Type or print name and title	WED.
12/16/2009 9:32 AM	
Date	DITTE.