

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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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

**THE EARLE OF RIVERMONT, INC.**

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

**1. Address of current principal office**

2660 FREDRICAST  
OWENSBORO, KY 42301

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

2686 Frederica Street  
OWENSBORO, KY 42301

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

David Eling, President

Signature and Title

Type or print name and title

4/5/2016 11:43 AM

Date