

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
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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

5 RIVERS LLC

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

1. Address of current principal office

8507 PENNSYLVANIA RUN ROAD
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

8507 PENNSYLVANIA RUN ROAD
LOUISVILLE, KY 40228

3. Signature of officer or chairman of the board

Erin M. Waters, Member

Signature and Title

Type or print name and title

1/29/2020 1:37 PM

Date