

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

River Country Real Estate LLC

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

1. Address of current principal office

1216 Court Street
P. O. Box 95
Highway 121
Wickliffe, KY 42087

2. Principal office is hereby changed to:

144 Adams Street
P. O. Box 100
Bardwell, KY 42023

3. Signature of officer or chairman of the board

Larry Kelley, Managing Member

Signature and Title

Type or print name and title

6/24/2014 2:59 PM

Date