

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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NPOC

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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

**RIVERS LANDING COUNCIL OF CO-OWNERS, INC.**

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

**1. Address of current principal office**

12925 WEST U.S. HIGHWAY 42  
PROSPECT, KY 40059

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

1903 Rivers Landing Drive  
PROSPECT, KY 40059

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

Mark T. Hinton, Member

Signature and Title

Type or print name and title

6/29/2011 9:58 AM

Date