

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

RIO MINING LLC

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

1. Address of current principal office

2690 FIREBUSH LN
NAPLES, FL 34105

2. Principal office is hereby changed to:

1010 Sherbrooke W
Suite 1800
Montreal, QC H3A 2R7

3. Signature of officer or chairman of the board

Raouf Jafiarov, Member

Signature and Title

Type or print name and title

2/28/2014 2:40 PM

Date