

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
Received and Filed

PPOC

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Elaine N. Walker
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

RIVERA EQUITY INVESTMENTS, INC.

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

1. Address of current principal office

315 HUNTER STATION ROAD
SELLERSBURG, IN 47172

2. Principal office is hereby changed to:

7060 SR 311
SELLERSBURG, IN 47172

3. Signature of officer or chairman of the board

Joey Rivera, President

Signature and Title

Type or print name and title

6/28/2011 11:51 AM

Date