

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

ROCK RIVER MANUFACTURING COMPANY

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

1. Address of current principal office

509 RUEBEN SNAKE AVENUE
WINNEBAGO, NE 68071

2. Principal office is hereby changed to:

1 Mission Drive
WINNEBAGO, NE 68071

3. Signature of officer or chairman of the board

Lance Morgan, President

Signature and Title

Type or print name and title

4/19/2018 12:52 PM

Date