

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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PPOC

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Michael G. Adams  
Secretary of State  
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**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**ROCK RIVER MANUFACTURING COMPANY**

and for that purpose submits the following statements:

**1. Address of current principal office**

1 MISSION DRIVE  
WINNEBAGO, NE 68071

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

818 ST AUGUSTINES DR  
WINNEBAGO, NE 68071

**3. Authorized Signature of Entity**

*Lance Morgan, President*

Signature and Title

Lance Morgan, President

Type or print name and title

6/29/2022 9:46 PM

Date