

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

RIVER OIL INC

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

1. Address of current principal office

3520 NEW HARTFORD RD., SUITE 102
OWENSBORO, KY 42303

2. Principal office is hereby changed to:

3520 NEW HARTFORD RD., SUITE 100
OWENSBORO, KY 42303

3. Signature of officer or chairman of the board

Dejan Subosic, President

Signature and Title

Type or print name and title

10/4/2012 12:17 PM

Date