

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

Michael G. Adams  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

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 REALTY, INC.**

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

**1. Address of current principal office**

4969 US HIGHWAY 42  
SUITE 2000  
LOUISVILLE, KY 40222

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

5900 US HIGHWAY 42  
LOUISVILLE, KY 40241

**3. Signature of officer or chairman of the board**

J. David Grissom, Authorized Agent

Signature and Title

Type or print name and title

9/9/2020 9:32 AM

Date