

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

0066040  
Michael G. Adams  
KY Secretary of State  
Received and Filed

PPOC

5/16/2022 4:42:30 PM  
Fee receipt: \$10.00

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

**RIETH-RILEY CONSTRUCTION CO., INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

P. O. BOX 477  
GOSHEN, IN 465270477

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

3626 ELKHART ROAD, P. O. BOX 477  
GOSHEN, IN 46527

**3. Authorized Signature of Entity**

*Natalie Pickens, Power of Attorney*

Signature and Title

Natalie Pickens, Power of Attorney

Type or print name and title

5/16/2022 4:42 PM

Date