

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

RICH LANDS HOLDINGS, INC.

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

1. Address of current principal office

1450 SOUTH MAIN STREET
LONDON, KY 40741

2. Principal office is hereby changed to:

825 South Dixie Street
LONDON, KY 40741

3. Signature of officer or chairman of the board

Nannette Curry Jensen, President and Chairman

Signature and Title

Type or print name and title

5/30/2018 1:47 PM

Date