

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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0475446
Trey Grayson
Secretary of State
Received and Filed
7/6/2009 9:02:56 AM
Fee receipt: \$10.00

Trey Grayson
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

RER INVESTMENTS, LLC

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

1. Address of current principal office

19 W. PIKE STREET
COVINGTON, KY 41011

2. Principal office is hereby changed to:

c/o J. Stephen Smith
2400 Chamber Center Drive, Suite 300
Ft. Mitchell
COVINGTON, KY 41017

3. Signature of officer or chairman of the board

| |
|------------------------------|
| J. Stephen Smith, Attorney |
| Signature and Title |
| Type or print name and title |
| 7/6/2009 9:02 AM |
| Date |