

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

RIVERMORPH, L.L.C.

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

1. Address of current principal office

1409 N. FORBES ROAD
LEXINGTON, KY 40511

2. Principal office is hereby changed to:

200, 10160 - 112 Street
Edmonton, Canada, AB T5K 2L6

3. Signature of officer or chairman of the board

Jennifer A. I. Addison, AUTHORIZED PERSON

Signature and Title

Type or print name and title

6/14/2011 11:40 AM

Date