

Commonwealth of Kentucky
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

RICHWOOD POINTE, 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

10767 CROWN POINTE DR.
UNION, KY 41091

2. Principal office is hereby changed to:

8800 Bankers Street
Suite #3
Florence, KY 41042

3. Signature of officer or chairman of the board

Richard D. Crist, Member

Signature and Title

Type or print name and title

4/18/2011 2:31 PM

Date