

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0650956
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/22/2019 4:05:37 PM
Fee receipt: \$10.00

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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

VALE RIVE DEVELOPMENT, LLC

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

1. Address of current principal office

3000 ALVEY PARK DRIVE WEST
SUITE 13
OWENSBORO, KY 42303

2. Principal office is hereby changed to:

3115 Commonwealth Ct
SUITE A-2
OWENSBORO, KY 42303

3. Signature of officer or chairman of the board

Michelle Wiesman, Operations Manager

Signature and Title

Type or print name and title

4/22/2019 4:05 PM

Date