

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

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Trey Grayson
Secretary of State
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Trey Grayson
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

RIVER ROAD PARTNERS, LLC

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

1. Address of current principal office

MEIDINGER TOWER
462 SOUTH 4TH AVENUE
SUITE 1600
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

Suite L-02
13011 W Highway 42
Prospect, KY 40059

3. Signature of officer or chairman of the board

Henry W. Sanders, Member

Signature and Title

Type or print name and title

8/25/2009 3:51 PM

Date