

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0750262
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/22/2014 12:47:01 PM
Fee receipt: \$10.00

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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

R.I. OF LEXINGTON, INC.

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

1. Address of current principal office

1202 WESTRAC DRIVE
FARGO, ND 58103

2. Principal office is hereby changed to:

4850 32nd Ave S
FARGO, ND 58104

3. Signature of officer or chairman of the board

lori kasowski, secretary

Signature and Title

Type or print name and title

5/22/2014 12:47 PM

Date