

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

OHIO RIVER STONE, LLC

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

1. Address of current principal office

5001 HIGHWAY 2830
OWENSBORO, KY 42303

2. Principal office is hereby changed to:

11 Stanwix Street
21st Floor
Pittsburgh, PA 15222

3. Signature of officer or chairman of the board

Tony Yager, Manager

Signature and Title

Type or print name and title

6/20/2019 3:46 PM

Date