

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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<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

RIVERVIEW HOLDINGS, LLC

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

1. Address of current principal office

5365 JUNI PER BEACH ROAD
PROSPECT, KY 40059

2. Principal office is hereby changed to:

2415 Glen Eagle Drive
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

E C Thirlwell Jr., Member

Signature and Title

Type or print name and title

3/5/2011 4:14 PM

Date