

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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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 S I AMERICAS LLC

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

1. Address of current principal office

235 COUNTRY TRACE CT
TAYLORSVILLE, KY 40071

2. Principal office is hereby changed to:

284 Saratoga Way
Shepherdsville, KY 40165

3. Signature of officer or chairman of the board

Brad Ramsey, VP

Signature and Title

Type or print name and title

3/4/2010 9:11 PM

Date