

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

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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

RIVERPOINTE COUNCIL OF CO-OWNERS, INC.

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

1. Address of current principal office

1055 ST. PAUL PLACE
CINCINNATI, OH 45202

2. Principal office is hereby changed to:

Towne Properties
500 Thomas More Parkway
Crestview Hills, KY 41017

3. Signature of officer or chairman of the board

Jenny McKinney, Administrative Assistant

Signature and Title

Type or print name and title

2/15/2012 12:12 PM

Date