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:

http://www.sos.ky.gov

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| TOWNE PROPERTIES | VERTEX PROFESSIONAL GROUP |
| 500 THOMAS MORE PARKWAY | 7908 TANNERS GATE LANE |
| CRESTVIEW HILLS, KY 41017 | Florence, KY 41042 |
| | |
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| | |
| | |
| 3. Signature of officer or chairman of the board | |
| | |
| Samantha Horvath, Managing Agent | |
| Signature and Title | |
| | |
| Type or print name and title | |
| 6/21/2017 11:05 AM | WE FRI ALS |
| Date | WE |
| | 20005 |
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| | S. S |