

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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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

RH INVESTMENTS AND WEALTH MANAGEMENT CO., LLC

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

1. Address of current principal office

6316 MATTEN CT
PROSPECT, KY 40059

2. Principal office is hereby changed to:

12008 Valley Dr
Goshen, KY 40026

3. Signature of officer or chairman of the board

Robert W Hill, President

Signature and Title

Type or print name and title

7/30/2010 9:16 AM

Date