

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0626378
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/18/2013 3:27:34 PM
Fee receipt: \$10.00

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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

RIVER BIRCH, INC.

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

1. Address of current principal office

1665 TREYBYRNE COURT
DACULA, GA 30019

2. Principal office is hereby changed to:

2203 Thistledawn Dr.
Louisville, KY 40216

3. Signature of officer or chairman of the board

Robert Dean Burnette, CEO

Signature and Title

Type or print name and title

12/18/2013 3:27 PM

Date