

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**NARM**  
**0461380**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**5/10/2013 10:39:40 AM**  
**Fee receipt: \$15.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** RIVERVALLEY CONSULTING SERVICES, INC.  
**Company ID:** 0461380  
**State of origin:** Kentucky  
**Formation date:** 8/31/1998 12:00:00 AM  
**Date filed:** 5/10/2013 10:39:40 AM  
**Fee:** \$15.00

**Principal Office**

1100 WALNUT ST  
OWENSBORO, KY 42301

**Registered Agent Name/Address**

GAYLE DICESARE  
1100 WALNUT ST  
OWENSBORO, KY 42301

**Current Officers**

Vice Chairman	Randy Hayden	1100 Walnut Street, Owensboro, KY 42301
Chairman	Randall Capps	1100 Walnut Street, Owensboro, KY 42301

**Directors**

Director	Rick Cox	1100 Walnut Street, Owensboro, KY 42301
Director	Galena Fulkerson	1100 Walnut Street, Owensboro, KY 42301
Director	Randy Hayden	1100 Walnut Street, Owensboro, KY 42301
Director	Randall Capps	1100 Walnut Street, Owensboro, KY 42301

**Signatures**

<b>Signature</b>	Gayle DiCesare
<b>Title</b>	President/CEO