

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0800080
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2014 12:57:33 PM
Fee receipt: \$10.00

PPOC

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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

Afton River Inc.

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

1. Address of current principal office

1721 FORTUNE COURT
SUITE 175
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

2512 Palumbo Drive, STE 110
LEXINGTON, KY 40509

3. Signature of officer or chairman of the board

Alicia Hensley, President

Signature and Title

Type or print name and title

6/30/2014 12:57 PM

Date