

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0463781
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/5/2016 11:28:28 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

RICE GROUP, INC

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

1. Address of current principal office

1020 MONARCH ST
SUITE 200

LEXINGTON, KY 40513

2. Principal office is hereby changed to:

4221 Perryville Road
Danville, KY 40422

3. Signature of officer or chairman of the board

Joann Rice, President

Signature and Title

Type or print name and title

8/5/2016 11:28 AM

Date