

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

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

4221 PERRYVILLE ROAD
DANVILLE, KY 40422

2. Principal office is hereby changed to:

157 Colonial Way
DANVILLE, KY 40422

3. Signature of officer or chairman of the board

Jo Ann M. Rice, President

Signature and Title

Type or print name and title

6/21/2017 10:06 AM

Date