

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
Secretary of State
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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

ROTH RIVER, INC.

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

1. Address of current principal office

2858 FRANKFORT AVENUE
LOUISVILLE, KY 40206

2. Principal office is hereby changed to:

6148 Mistflower Cir
6148 Mistflower Cir
Prospect, KY 40059-6610

3. Signature of officer or chairman of the board

Dave Durand, CEO

Signature and Title

Type or print name and title

6/30/2020 9:37 AM

Date