

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**ROTH RIVER, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

6148 MISTFLOWER CIR  
6148 MISTFLOWER CIR  
PROSPECT, KY 40059-6610

**2. Principal office is hereby changed to:**

6345 Meeting Street, Unit 101  
6345 Meeting Street, Unit 101  
PROSPECT, KY 40059-6610

**3. Authorized Signature of Entity**

*Shy Stalling, Bookkeeper*

Signature and Title

Shy Stalling, Bookkeeper

Type or print name and title

6/4/2024

Date