

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0469988
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/10/2013 8:28:20 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

R & F INVESTMENT GROUP, INC.

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

1. Address of current principal office

914 SCHOOL HOUSE RD
BROOKS, KY 40109

2. Principal office is hereby changed to:

PO BOX 906
BROOKS, KY 40109

3. Signature of officer or chairman of the board

Anthony Risinger, Secretary

Signature and Title

Type or print name and title

4/10/2013 8:28 AM

Date