

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

RIVERBRAN, LLC

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

1. Address of current principal office

13125 EASTPOINT PARK BLVD
SUITE 102
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

13307 Magisterial Drive
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Doug Peabody, COO

Signature and Title

Type or print name and title

6/20/2013 9:29 AM

Date