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Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

0728690 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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

J. RILEY LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
2407 CASINO DR	10048 Meadow Glen Dr
COVINGTON, KY 41011	Independence, KY 41051
3. Signature of officer or chairman of the boar	dimila
Johnnie Riley	
Signature and Title	
as s	Sala V
Type or print name and title	CA - CA - / A382