

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

River Valley Realty, LLC

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

1. Address of current principal office

6 Harvard Court
Alexandria, KY 41001

2. Principal office is hereby changed to:

217 grant Street
Fort Thomas, KY 41075

3. Signature of officer or chairman of the board

Brent Gillman, Member

Signature and Title

Type or print name and title

4/11/2011 1:16 PM

Date