

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

RIVER SERVICES MANAGEMENT INC.

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

1. Address of current principal office

150 BLUEFIELD LANE
MOREHEAD , KY 40351

2. Principal office is hereby changed to:

123 BLUEFIELD LANE
123 Bluefield Ln.
123 Bluefield Ln.
MOREHEAD, KY 40351

3. Signature of officer or chairman of the board

Marilyn Mayhorn, Secretary

Signature and Title

Type or print name and title

6/27/2012 11:37 AM

Date