

Commonwealth of Kentucky
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

RIVERFRONT LIMESTONE, LLC

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

1. Address of current principal office

2317 SEVENTH STREET
HICKMAN, KY 42050

2. Principal office is hereby changed to:

360 State Route 1354
HICKMAN, KY 42050

3. Signature of officer or chairman of the board

James Coffey, Member

Signature and Title

Type or print name and title

6/23/2011 12:15 PM

Date