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0626378

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

RIVER BIRCH, INC.

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

1. Name of current registered agent

CSC-LAWYERS INCORPORATING SERVICE
COMPANY

2. Registered agent is hereby changed to:

Robert Burnette

3. Address of current registered office

421 WEST MAIN STREET
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

2203 Thistledawn Dr.
Louisville, KY 40216

5. Signature of officer or chairman of the board

Robert Dean Burnette, CEO
Signature and Title

Type or print name and title

12/18/2013 3:40 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Robert Burnette
Signature and Title

Type or print name and title