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Rivera, Maribel

From: Mark Hanewich [MHanewich@nelsonhesse.com]

Thursday, June 30, 2011 3:10 PM Sent:

CorpAddressChange To:

Subject: RIVER ROAD HOLDINGS, LLC - M08000004425 (Change of Address)

The undersigned is the Registered Agent for RIVER ROAD HOLDINGS, LLC (Document File No. M08000004425). In this regard, would you please change the Mailing Address and the Principal Address for RIVER ROAD HOLDINGS, LLC to the following:

101 E. Main Street - Suite 500 Mount Horeb, WI 53572

Should there be any questions or difficulties, please contact me. Thank you for your attention to this matter.

Mark C. Hanewich, Esq. NH Business Services, Inc.

2070 Ringling Boulevard Sarasota Florida 34237 941-366-7550 941-955-3708 (fax) mhanewich@nelsonhesse.com www.nelsonhesse.com

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