

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

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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

WATTS FINANCIAL CORPORATION

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

1. Address of current principal office

2333 ALEXANDRIA DRIVE
STE 126
LEXINGTON, KY 40504

2. Principal office is hereby changed to:

535 Wellington Way
Ste 140
LEXINGTON, KY 40503

3. Signature of officer or chairman of the board

Allan Watts, President

Signature and Title

Type or print name and title

6/12/2014 7:14 PM

Date