

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/1/2017 12:17:57 PM
Fee receipt: \$10.00

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

WALES, INC.

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

1. Address of current principal office

2310 W. JEFFERSON STREET
LOUISVILLE, KY 40212

2. Principal office is hereby changed to:

12321 Dominion Way
LOUISVILLE, KY 40299

3. Signature of officer or chairman of the board

Darryl Wales, Manager

Signature and Title

Type or print name and title

9/1/2017 12:17 PM

Date