

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
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

WETLAND TECHNOLOGIES LLC

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

1. Address of current principal office

3880 TRIGG-TURNER ROAD
CORYDON, KY 42406

2. Principal office is hereby changed to:

1010 Amiet Road
Henderson, KY 42420

3. Signature of officer or chairman of the board

David F. Hutcheson Jr., President

Signature and Title

Type or print name and title

2/15/2012 9:58 AM

Date