

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

WESLYN LAND COMPANY, INC.

and for that purpose submits the following statements:

1. Address of current principal office

5485 HIGHWAY 379
RUSSELL SPRINGS, KY 42642

2. Principal office is hereby changed to:

563 Akers Rd
RUSSELL SPRINGS, KY 42642

3. Authorized Signature of Entity

VICKI LOY, VICE PRESIDENT

Signature and Title

VICKI LOY, VICE PRESIDENT

Type or print name and title

8/6/2024

Date