

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

Wathen & Company Enterprises, LLC

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

1. Address of current principal office

3031 US Highway 60 E
Suite 96
Henderson, KY 42420-6048

2. Principal office is hereby changed to:

922 A Village Drive
Henderson, KY 42420-2250

3. Signature of officer or chairman of the board

Douglas A Wathen, Owner

Signature and Title

Type or print name and title

6/27/2014 9:49 AM

Date