

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

922 A VILLAGE DRIVE
HENDERSON, KY 42420-2250

2. Principal office is hereby changed to:

2385 DUNDONNELL 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

3/24/2016 2:22 PM

Date