

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

W&M DISNEY CONSULTANTS LLC

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

1. Address of current principal office

220 OVERLAND RIDGE
APT 95
WALTON, KY 41094

2. Principal office is hereby changed to:

501 Maher Rd.
501 Maher Rd.
WALTON, KY 41094

3. Signature of officer or chairman of the board

William J Disney, President

Signature and Title

Type or print name and title

10/2/2013 11:40 AM

Date