

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
Received and Filed

PPOC

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Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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<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

**W & H ELLIOTT ENTERPRISES, INC.**

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

**1. Address of current principal office**

1408 POPLAR ST  
BENTON, KY 42025

**2. Principal office is hereby changed to:**

607 Franklin Street  
Watertown, NY 13601

**3. Signature of officer or chairman of the board**

Janice Elliott, President

Signature and Title

Type or print name and title

2/14/2022 1:25 PM

Date