

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

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Michael G. Adams
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

W & H ELLIOTT ENTERPRISES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

607 FRANKLIN STREET
WATERTOWN, NY 13601

2. Principal office is hereby changed to:

404 E 14TH STREET
BENTON, KY 42025

3. Authorized Signature of Entity

Janice Elliott, President

Signature and Title

Janice Elliott, President

Type or print name and title

5/9/2024 12:57 PM

Date