

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

WETHINGTON HOLDING COMPANY, INC.

and for that purpose submits the following statements:

1. Address of current principal office

67 N. MAIN ST., STE. B
PO BOX 357
13724 WALTON-VERONA ROAD, PO BOX 357
VERONA
WALTON, KY 41094

2. Principal office is hereby changed to:

30 NORTH MAIN STREET
PO BOX 357
WALTON, KY 41094

3. Authorized Signature of Entity

William M Wethington, Owner

Signature and Title

William M Wethington, Owner

Type or print name and title

6/20/2022 9:28 AM

Date