

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0412021
Michael G. Adams
KY Secretary of State
Received and Filed

4/11/2023 8:19:48 AM

Fee receipt: \$10.00

P601

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

30 NORTH MAIN STREET
PO BOX 357

WALTON, KY 41094

2. Principal office is hereby changed to:

19 North Main
PO Box 128
Walton, KY 41094

3. Authorized Signature of Entity

William M. Wethington, President

Signature and Title

William M. Wethington, President

Type or print name and title

4/11/2023

Date