

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

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Michael G. Adams  
KY Secretary of State  
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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

**FLORENCE WINWATER WORKS CO.**

and for that purpose submits the following statements:

**1. Address of current principal office**

C/O WGS - COMPLIANCE SERVICES  
3110 KETTERING BOULEVARD  
MORAINE, OH 45439

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

110 Richwood Rd  
Suite D  
Walton, KY 41094-9778

**3. Authorized Signature of Entity**

*Michael S. Kirkland, Secretary*

Signature and Title

Michael S. Kirkland, Secretary

Type or print name and title

6/14/2023

Date