

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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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

WIMSETT INVESTMENTS, LLC

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

1. Address of current principal office

103 E. FLAGET AVENUE
P.O. BOX 911
BARDSTOWN, KY 40004

2. Principal office is hereby changed to:

282 GLENWOOD DRIVE
P.O. BOX 911
BARDSTOWN, KY 40004

3. Signature of officer or chairman of the board

Mary Clark, Office Administrator

Signature and Title

Type or print name and title

4/21/2011 2:36 PM

Date