

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0542837
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/8/2014 10:01:17 PM
Fee receipt: \$10.00

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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

W. E. , INC.

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

1. Address of current principal office

7400 DAVIS BOULEVARD
N. RICHLAND HILLS, TX 76182

2. Principal office is hereby changed to:

P. O. Box 1085
Grapevine, TX 76099-1085

3. Signature of officer or chairman of the board

Phyllis Wheeler, Vice President

Signature and Title

Type or print name and title

2/8/2014 10:01 PM

Date