

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

WATHEN AND COMPANY, PLLC

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

1. Address of current principal office

2816 VEACH RD
SUITE 207
OWENSBORO, KY 42303

2. Principal office is hereby changed to:

745 CARLTON DR
OWENSBORO, KY 42303

3. Signature of officer or chairman of the board

Vernon E Wathen, CPA
Signature and Title

Type or print name and title

2/22/2018 12:32 PM

Date