

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

MWR Enterprises, LLC

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

1. Address of current principal office

438 Hwy. 455
PO Box 324
Glencoe, KY 41046

2. Principal office is hereby changed to:

438 Hwy. 455
PO Box 225
Warsaw, KY 41095

3. Signature of officer or chairman of the board

Michael W Rider, Organizer

Signature and Title

Type or print name and title

8/29/2013 10:33 AM

Date