Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

1

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

Wells Prep Plant, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
3228 Summit Square PI Ste 180 Lexington, KY 40509	250 West Main Street Suite 2000 Lexington, KY 40507
2. Signature of officer or obsirmen of the board	<u>S</u>
3. Signature of officer or chairman of the board	
Jesse Parrish, Chief Executive Officer	
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