

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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**

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

WHB HOLDINGS, LLC

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

1. Address of current principal office

911 COLLEGE STREET, SUITE 301
BOWLING GREEN, KY 42101

2. Principal office is hereby changed to:

220 Main Street
Hawesville, KY 42348

3. Signature of officer or chairman of the board

WB Lawson III, Chief Executive Officer of Sole Member
Signature and Title
Type or print name and title
5/11/2009 9:43 AM
Date