

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

**KELLY AND BERTHA WILSON, LLC**

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

**1. Address of current principal office**

1633 HEINLEIN ROAD  
EVANSVILLE, IN 47725

**2. Principal office is hereby changed to:**

606 Serenity Shores Road  
Benton, KY 42025

**3. Signature of officer or chairman of the board**

Bertha Wilson, VP

Signature and Title

Type or print name and title

6/30/2014 2:34 PM

Date