

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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<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

DOUG WATHEN, LLC

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

1. Address of current principal office

16282 STATE HIGHWAY 13, SUITE J
BRANSON WEST , MO 65737

2. Principal office is hereby changed to:

16208 STATE HIGHWAY 13, SUITE 100
BRANSON WEST, MO 65737

3. Signature of officer or chairman of the board

Paul D. Wathen, Chief Operating Manager/Member

Signature and Title

Type or print name and title

3/15/2011 4:13 PM

Date