

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
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

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

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

2. Principal office is hereby changed to:

11934 Fairway Lakes Dr.
Suite 1
Fort Myers, FL 33913

3. Signature of officer or chairman of the board

Doug Wathen, Owner

Signature and Title

Type or print name and title

4/6/2012 11:20 AM

Date