

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

WZ-KY1, LLC

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

1. Address of current principal office

34 INDUSTRIAL PARK PLACE
MIDDLETOWN, CT 06457-1590

2. Principal office is hereby changed to:

795 Brook Street
Building 5
Rocky Hill, CT 06067

3. Signature of officer or chairman of the board

Robert G. Huelin, Administrative Manager

Signature and Title

Type or print name and title

3/21/2016 5:04 PM

Date