Commonwealth of Kentucky O8 Michael G. Adams, Secretary of St KY

0810150 Michael G. Adams KY Secretary of State

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Statement of Change of Principal Office Address

POC

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

BW INVESTMENTS, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
145 ROSE STREET	2333 Alexandria Drive, #116
LEXINGTON, KY 40507	LEXINGTON, KY 40504
	¥5:4
3. Signature of officer or chairman of the board	
3. Signature of officer or chairman of the board Timothy Wayne Wellman, member	
Timothy Wayne Wellman, member	
Timothy Wayne Wellman, member	