

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

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

**FLORENCE WINNELSON CO.**

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

**1. Address of current principal office**

C/O W6S DAYTON  
3155ELBEE RD  
SUITE102  
DAYTON, OH 45739

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

C/O WGS DAYTON  
3131 S. DIXIE DR  
SUITE 216  
DAYTON, OH 45739

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

Benjamin G. Fry, Secretary and Treasurer

Signature and Title

Type or print name and title

6/17/2014 3:16 PM

Date