

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0513551  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/22/2015 2:56:12 PM  
Fee receipt: \$10.00

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

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

2. Principal office is hereby changed to:

C/O WGS - COMPLIANCE SERVICES  
3131 S DIXIE DR  
SUITE 219  
MORAINE, OH 45439-2223

3. Signature of officer or chairman of the board

SEAN W CULLER, TREASURER

Signature and Title

Type or print name and title

6/22/2015 2:56 PM

Date