

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

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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

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 - COMPLIANCE SERVICES
3131 S DIXIE DR
SUITE 219
MORaine, OH 45439-2223

2. Principal office is hereby changed to:

C/O WGS - COMPLIANCE SERVICES
3110 KETTERING BOULEVARD
MORaine, OH 45439

3. Signature of officer or chairman of the board

SEAN W. CULLER, TREASURER

Signature and Title

Type or print name and title

5/22/2017 12:29 PM

Date