

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

WILLIN HOLDINGS, LLC

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

1. Address of current principal office

C/O WL DOWDEN
715 SHAKER DR. #100
LEXINGTON, KY 40504

2. Principal office is hereby changed to:

W L Dowden
1045 Marco Drive NE
St Petersburg, FL 33702

3. Signature of officer or chairman of the board

W L Dowden, President

Signature and Title

Type or print name and title

5/31/2017 10:17 AM

Date