

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0625653
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/11/2013 10:27:24 AM
Fee receipt: \$10.00

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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

WERNER VENTURES, LLC

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

1. Address of current principal office

C/O JOSEPH AND CHERYL WERNER
354 RUNNER ROAD
BOWLING GREEN, KY 42101

2. Principal office is hereby changed to:

C/O JOSEPH AND CHERYL WERNER
13746 Morgantown Road
BOWLING GREEN, KY 42101

3. Signature of officer or chairman of the board

Cheryl J. Werner, member

Signature and Title

Type or print name and title

2/11/2013 10:27 AM

Date