

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0790156
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/10/2015 4:22:58 PM
Fee receipt: \$10.00

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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

Weber1, LLC

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

1. Address of current principal office

5233 Progress Way
Sellersburg, IN 47172

2. Principal office is hereby changed to:

2400 Lime Kiln Lane
Suite F
Louisville, KY 40222

3. Signature of officer or chairman of the board

Daniel R. Kessler, Managing Member/President

Signature and Title

Type or print name and title

2/10/2015 4:22 PM

Date