

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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<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

Watts Investments LLC

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

1. Address of current principal office

223 LARCH LANE
LEXINGTON, KY 40511

2. Principal office is hereby changed to:

1588 Leestown Road
Suite 130-297
LEXINGTON, KY 40511

3. Signature of officer or chairman of the board

Samuel Watts, Manager

Signature and Title

Type or print name and title

12/20/2021 5:47 PM

Date