

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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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

The Well Of Kentucky Corp.

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

1. Address of current principal office

131 Elm St
Ludlow, KY 41016

2. Principal office is hereby changed to:

329 Elm St
Ludlow, KY 41016

3. Signature of officer or chairman of the board

Keith Hill, President

Signature and Title

Type or print name and title

5/18/2012 10:42 AM

Date