Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 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

## Wing Group, LLC

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

| 1. Address of current principal office          | 2. Principal office is hereby changed to: |
|---|---|
| 107 Shady Lane                                  | 1290 Hill Bridge Road                     |
| Lexington, KY 40503                             | Utica, KY 42376                           |
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|   |   |
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|   |   |
| 3. Signature of officer or chairman of the boar | d   |
| Chris K Rhoads, Member                          |   |
| Signature and Title                             |   |
|   |   |
| Type or print name and title                    |   |
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