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

WATERFORD HOLDING COMPANY LLC

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

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1. Address of current principal office	2. Principal office is hereby changed to:
440 DELTA ROAD	311 DAY ROAD
TAYLORSVILLE, KY 40071	TAYLORSVILLE, KY 40071
3. Signature of officer or chairman of the boar	d
Kirby D. Martin, Manager	
Signature and Title	
Type or print name and title	
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