

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0162263
Elaine N. Walker
Secretary of State
Received and Filed
3/15/2011 3:11:40 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

WM. R. SMITH, INC.

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

1. Address of current principal office

1841 WHITNEY MESA DR #200
HENDERSON, NV 89014

2. Principal office is hereby changed to:

C/O Vicki D. Smith
596 Garden Drive
Louisville, KY 40206

3. Signature of officer or chairman of the board

Vicki D. Smith, President

Signature and Title

Type or print name and title

3/15/2011 3:11 PM

Date