

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

WHELAN BUSINESS ENTERPRISES, LLC

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

1. Address of current principal office

12943 W US HWY 42
PROSPECT, KY 40059

2. Principal office is hereby changed to:

4000 Greenhaven Lane
Goshen, KY 40026

3. Signature of officer or chairman of the board

Christine Whelan, owner

Signature and Title

Type or print name and title

2/20/2011 11:34 AM

Date