

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0725570
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/31/2015 12:57:08 PM
Fee receipt: \$10.00

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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

WILLHITE AND SONS LLC

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

1. Address of current principal office

PO BOX 323
BEE SPRING, KY 42207

2. Principal office is hereby changed to:

1373 Mammoth Cave Rd
Brownsville, KY 42210

3. Signature of officer or chairman of the board

Ray Willhite, Member

Signature and Title

Type or print name and title

7/31/2015 12:57 PM

Date