

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

WILLIAMS, WILLIAMS & MCKISSICK, LLC

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

1. Address of current principal office

7120 S. LEWIS AVENUE
STE. 200
TULSA, OK 74136-5401

2. Principal office is hereby changed to:

7140 S. Lewis Ave. Suite 200
Tulsa, OK 74136

3. Signature of officer or chairman of the board

Michelle Donato, POA

Signature and Title

Type or print name and title

6/10/2015 9:43 PM

Date