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

WILLET HOLDINGS, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
818 GREENBELT CIRCLE BRANDON, FL 33510	1418 Goddard Ave Louisville, KY 40204
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3. Signature of officer or chairman of the board	
Aaron T Watkins, Member	
Signature and Title	
Type or print name and title	CONTANS.
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