

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0266489
Elaine N. Walker
Secretary of State
Received and Filed
4/13/2011 6:48:08 PM
Fee receipt: \$10.00

PPOC

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

WILO, INC.

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

1. Address of current principal office

8192 MEADOWVIEW DR
FLORENCE, KY 41042

2. Principal office is hereby changed to:

2531 Towering Ridge Lane
FLORENCE, KY 41042

3. Signature of officer or chairman of the board

William Beegle, President

Signature and Title

Type or print name and title

4/13/2011 6:48 PM

Date