

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

Wells Group Holdings, 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 28
West Liberty, KY 41472

2. Principal office is hereby changed to:

611 WEST MAIN STREET
WEST LIBERTY, KY 41472

3. Signature of officer or chairman of the board

WILLIAM WELLS, MEMBER

Signature and Title

Type or print name and title

6/30/2021 2:10 PM

Date