

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0545290
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/14/2016 8:56:58 AM
Fee receipt: \$10.00

L906

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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

WHITAKER GROUP, LLC

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

1. Address of current principal office

P.O. BOX 3210
WEST SOMERSET, KY 42564

2. Principal office is hereby changed to:

P.O. BOX 3210
3602 Woodhaven Drive
WEST SOMERSET, KY 42564

3. Signature of officer or chairman of the board

Brian Whitaker, Member

Signature and Title

Type or print name and title

12/14/2016 8:56 AM

Date