

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<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

W & M INVESTMENTS, LLC

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

1. Address of current principal office

618 SOUTH BROADWAY
GEORGETOWN, KY 40324

2. Principal office is hereby changed to:

125 Kingston Drive
GEORGETOWN, KY 40324

3. Signature of officer or chairman of the board

Susan McMillin, Treasurer

Signature and Title

Type or print name and title

3/21/2014 3:34 PM

Date