

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/8/2016 12:53:45 PM
Fee receipt: \$10.00

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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

W SERVICES GROUP, LLC

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

1. Address of current principal office

410 FORT SALONGA RD
NORTHPORT, NY 11768

2. Principal office is hereby changed to:

500 WHEELER ROAD
HAUPPAUGE, NY 11788

3. Signature of officer or chairman of the board

MATTHEW WHELAN, MANAGING PARTNER

Signature and Title

Type or print name and title

4/8/2016 12:53 PM

Date