

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

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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

**WITTER & WESTLAKE INVESTMENTS, INC.**

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

**1. Address of current principal office**

1515 ORMSBY STATION COURT  
STE C  
LOUISVILLE, KY 40223

**2. Principal office is hereby changed to:**

8517 Brownsboro Road  
LOUISVILLE, KY 40241

**3. Signature of officer or chairman of the board**

Rodney Westlake, President

Signature and Title

Type or print name and title

3/18/2016 10:26 AM

Date