

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0655094
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2017 9:30:35 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

WILPOWER, INC.

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

1. Address of current principal office

409 MANCHESTER STREET
BARBOURVILLE, KY 40906

2. Principal office is hereby changed to:

602 North Main STREET
BARBOURVILLE, KY 40906

3. Signature of officer or chairman of the board

Bonita Williams, Officer

Signature and Title

Type or print name and title

6/20/2017 9:30 AM

Date