

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

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

"W. M. HOLLAND, INC."

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

1. Address of current principal office

4020 VINCENT STATION DRIVE
OWENSBORO, KY 42303

2. Principal office is hereby changed to:

4048 VINCENT STATION DRIVE
OWENSBORO, KY 42303

3. Signature of officer or chairman of the board

Shelley Holland, Secretary

Signature and Title

Type or print name and title

6/20/2015 2:26 PM

Date