

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

THE WIN GROUP LLC

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

1. Address of current principal office

107 RADCLIFF LANE
HENDERSONVILLE, TN 37075

2. Principal office is hereby changed to:

6678 Kelly Willis Rd.
6678 Kelly Willis Rd.
Greenbrier, TN 37073

3. Signature of officer or chairman of the board

Stephen Whobrey, Managing Member

Signature and Title

Type or print name and title

9/7/2013 4:01 PM

Date