

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

6678 KELLY WILLIS RD.
6678 KELLY WILLIS RD.
GREENBRIER, TN 37073

2. Principal office is hereby changed to:

4539 Rockcastle Rd
4539 Rockcastle Rd
Cadiz, KY 42211

3. Signature of officer or chairman of the board

Frank laquinta, Managing Member

Signature and Title

Type or print name and title

1/3/2020 12:50 PM

Date