

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0653096

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

WILSON DEVELOPMENT COMPANY, LLC

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

1. Address of current principal office

328 COLONIAL DRIVE
MT. WASHINGTON, KY 40047

2. Principal office is hereby changed to:

270 OAK PARK DRIVE
MT. WASHINGTON, KY 40047

3. Signature of officer or chairman of the board

JAY WILSON, MANAGER

Signature and Title

Type or print name and title

2/22/2011 3:40 PM

Date

0653096
Elaine N. Walker
Secretary of State
Received and Filed
2/22/2011 3:40:42 PM
Fee receipt: \$10.00

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2/22/2011

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