

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0795196
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/13/2013 1:43:01 PM
Fee receipt: \$10.00

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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

WYNN HOLDINGS, LLC

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

1. Address of current principal office

326 LYNN CAMP SCHOOL ROAD
CORBIN, KY 40701

2. Principal office is hereby changed to:

P.O. Box 1585
CORBIN, KY 40702-1585

3. Signature of officer or chairman of the board

Charles Wynn, Owner

Signature and Title

Type or print name and title

5/13/2013 1:43 PM

Date