

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0717599  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/25/2013 2:13:14 PM  
Fee receipt: \$10.00

L906

Alison Lundergan Grimes  
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

**WATER AND WOODS, LLC**

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

**1. Address of current principal office**

301 SOUTH CAROL MALONE BLVD  
GRAYSON, KY 41143

**2. Principal office is hereby changed to:**

208 robert and mary st  
GRAYSON, KY 41143

**3. Signature of officer or chairman of the board**

franklin hager, president

Signature and Title

Type or print name and title

6/25/2013 2:13 PM

Date