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Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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Statement of Change of  
Registered Office, Registered  
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

**WATTS INVESTMENT CORPORATION**

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

**1. Name of current registered agent**

EARNEST J. WATTS

**2. Registered agent is hereby changed to:**

EARNEST J. WATTS

**3. Address of current registered office**

2354 HIGHWAY 15  
WHITESBURG, KY 41858

**4. Registered office is hereby changed to:**

75 Watts Drive  
Cornettsville, KY 41731

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

Earnest J. Watts, President

Signature and Title

Type or print name and title

12/30/2013 10:36 AM

Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.

Signature and Title

Type or print name and title