

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

PPOC  
**0542837**  
Trey Grayson  
Secretary of State  
Received and Filed  
6/21/2009 5:08:06 PM  
Fee receipt: \$10.00

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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

**W. E. , INC.**

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

**1. Address of current principal office**

162 DOW COURT  
GREEN COVE SPRINGS, FL 32043

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

911 Tinker Road  
Colleyville, TX 76034

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

Phyllis J. Wheeler, President

Signature and Title

Type or print name and title

6/21/2009 5:08 PM

Date