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0542837

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

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

W. E. , INC.

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

1. Name of current registered agent

MARY ANN ELLISON

2. Registered agent is hereby changed to:

Phyllis Wheeler

3. Address of current registered office

2693 STATE ROUTE 58 EAST  
MAYFIELD, KY 42066

4. Registered office is hereby changed to:

1024 Will Jackson Road  
Cadiz, KY 42211

5. Signature of officer or chairman of the board

Phyllis Wheeler, Secretary  
Signature and Title

Type or print name and title

3/17/2016 12:43 PM  
Date

6. Consent of new agent

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

Phyllis Wheeler  
Signature and Title

Type or print name and title