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0888857

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

**HENDERSON ACCOUNTING SERVICES LLC**

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

**1. Name of current registered agent**

RAY HENDERSON

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

RAY HENDERSON

**3. Address of current registered office**

512 MAIN STREET  
SHELBYVILLE, KY 40065

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

5281 LAGRANGE RD  
SHELBYVILLE, KY 40065

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

RAY HENDERSON, MEMBER

Signature and Title

Type or print name and title

11/18/2015 3:02 PM

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