

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0757592
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/8/2014 12:03:49 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

Henderson Properties LLC

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

1. Address of current principal office

58 Mimosa Dr
Somerset, KY 42503

2. Principal office is hereby changed to:

9295 West Hwy 80
Nancy, KY 42544

3. Signature of officer or chairman of the board

Jayson Henderson, Owner

Signature and Title

Type or print name and title

2/8/2014 12:03 PM

Date