

2/8/2014  
0757592

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

L905  
0757592  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/8/2014 12:05:14 PM  
Fee receipt: \$10.00

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 Properties LLC

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

1. Name of current registered agent

Jayson Henderson

2. Registered agent is hereby changed to:

Jayson Henderson

3. Address of current registered office

58 Mimosa Dr  
Somerset, KY 42503

4. Registered office is hereby changed to:

9295 West Hwy 80  
Nancy, KY 42544

5. Signature of officer or chairman of the board

Jayson Henderson, Owner  
Signature and Title  
Type or print name and title  
2/8/2014 12:05 PM  
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.  
Jayson Henderson  
Signature and Title  
Type or print name and title