

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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

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 CPA FIRM, LLC

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

1. Address of current principal office

2200 RIVERCHASE CENTER
SUITE 604
BIRMINGHAM, AL 35244

2. Principal office is hereby changed to:

265 RIVERCHASE PARKWAY EAST
SUITE 100
BIRMINGHAM, AL 35244

3. Signature of officer or chairman of the board

ROY W. HENDERSON, JR., MEMBER

Signature and Title

Type or print name and title

10/5/2010 2:44 PM

Date