

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

HENDRICKSON WEALTH AND RETIREMENT, INC.

and for that purpose submits the following statements:

1. Address of current principal office

105 W 5TH STREET
BENTON, KY 42025

2. Principal office is hereby changed to:

105 W 5TH STREET
PO BOX 1113
BENTON, KY 42025

3. Authorized Signature of Entity

RICHARD WAYNE HENDRICKSON,
PRESIDENT
Signature and Title

RICHARD WAYNE HENDRICKSON,
PRESIDENT
Type or print name and title

5/29/2024

Date