

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0530912
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/16/2017 11:17:29 AM
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

HENRY CONTRACTORS, INC.

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

1. Address of current principal office

247 SUNRAY DRIVE
SHEPHERDSVILLE, KY 40165

2. Principal office is hereby changed to:

6403 Beulah Church Rd.
Louisville, KY 40228

3. Signature of officer or chairman of the board

Stuart Henry, Owner

Signature and Title

Type or print name and title

6/16/2017 11:17 AM

Date