

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

Hengge & Ray, PLLC

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

1. Address of current principal office

22 Forest Avenue
Suite 2
Fort Thomas, KY 41075

2. Principal office is hereby changed to:

30 Woodland Hills Dr
Suite 11
Southgate, KY 41071

3. Signature of officer or chairman of the board

Bob Hengge, Partner

Signature and Title

Type or print name and title

5/30/2013 9:01 PM

Date