

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

HONN ENTERPRISES, LLC

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

1. Address of current principal office

109 FIELDVIEW DR.
PO BOX 1007
VERSAILLES, KY 40383

2. Principal office is hereby changed to:

4125 Plantagenet Drive
Lexington, KY 40513

3. Signature of officer or chairman of the board

Thomas Dale Honn, Manager

Signature and Title

Type or print name and title

8/10/2013 9:00 AM

Date