

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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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

**HENNY PENNY, LLC**

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

**1. Address of current principal office**

1017 Steamboat Way  
Villa Hills, KY 41017

**2. Principal office is hereby changed to:**

1 Roebling Way, Unit 1606  
Covington, KY 41011

**3. Signature of officer or chairman of the board**

Linda G. Holt, Manager

Signature and Title

Type or print name and title

5/4/2020 5:12 PM

Date