

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

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Trey Grayson  
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

**HENSLEY CONSTRUCTION, LLC**

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

**1. Address of current principal office**

299 ASHLEY CAMP ROAD  
HARRODSBURG, KY 40330

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

335 CURDSVILLE RD  
HARRODSBURG, KY 40330

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

GEORGE HENSLEY, MEMBER

Signature and Title

Type or print name and title

10/25/2010 7:24 PM

Date