

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

Henson Media of Henderson County, LLC

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

1. Address of current principal office

455 South Fourth Street
Suite 494
Louisville, KY 40202

2. Principal office is hereby changed to:

1930 Bishop Lane
Suite 1009
Louisville, KY 40218

3. Signature of officer or chairman of the board

Clarance E. Henson, Jr., Manager Member

Signature and Title

Type or print name and title

3/25/2015 11:36 AM

Date