

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0908040  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/10/2019 10:50:47 PM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
(502) 564-3490  
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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

**B HENSON CONSULTING, INC.**

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

**1. Address of current principal office**

778 RED BUD ROAD  
GRAND RIVERS, KY 42045

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

260 Torrey Pines Dr.  
260 Torrey Pines Dr.  
Ledbetter  
Ledbetter, KY 42058

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

Bryan Henson, President

Signature and Title

Type or print name and title

3/10/2019 10:50 PM

Date