

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
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<http://www.sos.ky.gov>

Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

HENRY & ASSOCIATES, PLLC

and for that purpose submits the following statements:

1. Address of current principal office

13804 FANCY GAP DRIVE
LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

P.O. Box 991545
LOUISVILLE, KY 40269-1545

3. Authorized Signature of Entity

Kenneth J. Henry, Member

Signature and Title

Kenneth J. Henry, Member

Type or print name and title

6/29/2023

Date