

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

**Henson Homes, LLC**

and for that purpose submits the following statements:

**1. Address of current principal office**

3751 Appian Way Apt 296  
Lexington, KY 40517

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

2228 MARKET GARDEN LANE  
LEXINGTON, KY 40509

**3. Authorized Signature of Entity**

*Kelsee M. Henson, Manager*

Signature and Title

Kelsee M. Henson, Manager

Type or print name and title

6/21/2022 2:44 PM

Date