

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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 ENTERPRISES, INC.

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

1. Address of current principal office

7025 W. HWY. 22
CRESTWOOD, KY 40014

2. Principal office is hereby changed to:

5909 Worthington Way
Prospect
Prospect, KY 40059

3. Signature of officer or chairman of the board

Renotta D Henson, Sole Officer

Signature and Title

Type or print name and title

6/14/2016 6:15 AM

Date