

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0226755
Michael G. Adams
KY Secretary of State
Received and Filed
5/24/2021 6:40:41 AM
Fee receipt: \$10.00

PPOC

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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

5905 WORTHINGTON WAY
5909 WORTHINGTON WAY
PROSPECT
PROSPECT, KY 40059

2. Principal office is hereby changed to:

3801 Springhurst Blvd #206
Louisville, KY 40241

3. Signature of officer or chairman of the board

Renotta Henson, Owner

Signature and Title

Type or print name and title

5/24/2021 6:40 AM

Date