

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0888857
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
11/18/2015 4:09:46 PM
Fee receipt: \$10.00

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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

HENDERSON ACCOUNTING SERVICES LLC

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

1. Address of current principal office

512 MAIN STREET
SHELBYVILLE, KY 40065

2. Principal office is hereby changed to:

5281 LAGRANGE RD
SHELBYVILLE, KY 40065

3. Signature of officer or chairman of the board

RAY HENDERSON, MEMBER

Signature and Title

Type or print name and title

11/18/2015 4:09 PM

Date